

**THE MINUTES FOR THE REGULAR MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
JANUARY 14, 2019 Meeting**

Members present were Michael Copic, Barry Miller, Vince Ornelas, David Bullion, Tommy Bowden, Tom Vickers, Brent Moseley, Draco Miller & Terry Been. Brett McKibben represented the Appraisal District along with Patrick Mooney. Robert Meyers with MVBA was in attendance as legal counsel.

Mike Copic called the meeting to order at 12:15 pm, and stated there was a quorum present.

Barry Miller made a motion to leave the officers as is and Tommy Bowden provided the second. Motion carried 9/0.

No one was present for public comments.

The minutes of the November '18 regular meeting were discussed and approved with a motion from David Bullion and second by Brent Moseley. Motion carried 9/0.

The bills for November & December '18 were discussed and approved with a motion from Barry Miller and second from Draco Miller. Motion carried 9/0.

Tom Vickers made a motion to approve the financial report and Barry Miller provided the second. Motion carried 9/0.

The board entered into executive session at 12:25 pm and reconvened in open session at 12:49 pm for litigation discussion and deliberation regarding real property.

David Bullion made a motion to appoint Billy Jack Rankin as President and Julie Gribble as Vice President of the Appraisal Review Board. Draco Miller provided the second and motion carried 9/0.

Brett McKibben discussed Brown CAD's new employees and Patrick Mooney discussed the recent ransomware.

With no other matters to discuss the meeting adjourned at 1:03 pm.

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Chairman

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Secretary