

THE MINUTES FOR THE CALLED MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
NOVEMBER 7, 2016

Members present were Michael Copic, Barry Miller, Tommy Bowden, Wade Kinnin , Vince Ornelas and Tom Vickers. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

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

No one was present for public comments.

The minutes of the September'16 regular meeting were discussed and approved with a motion from Tommy Bowden and second by Wade Kinnin. Motion carried 6/0.

The bills for September & October'16 were discussed and approved with a motion from Barry Miller and Vince Ornelas provided the second. Motion carried 6/0.

The board entered into executive session at 12:20 pm and reconvened in open session at 1:15 pm for Chief Appraiser Evaluation.

The board discussed with the Chief Appraiser his evaluation and Tommy Bowden made a motion to approve the evaluation and change the Chief Appraiser salary to \$120,000.00. Wade Kinnin provided the second and motion carried 6/0.

Joe Don Taylor was approved to serve on the Appraisal Review Board with a motion from Barry Miller and second from Vince Ornelas. Motion carried 6/0.

The Chief Appraiser informed the board that depository bids are due next month and reappointment letters for Board of Directors have been sent. The board was made aware that the Chief Appraiser was on the radio last week and would be on again on November 8<sup>th</sup>. Also, a press release was sent to the paper and the BCAD website.

With no other matters to discuss the meeting adjourned at 1:19 pm.

  
Chairman

  
Secretary