

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
DECEMBER 9, 2013**

Members present were Michael Copic, David Bullion, Carl McMillan, Tommy Bowden, Wade Kinnin, Vince Ornelas and Terry Been. 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 October ^{14th}, 2013 regular meeting were approved with a motion from David Bullion and second from Wade Kinnin. Motion carried 7/0.

The bills for October & November, 2013 were approved with a motion from Tommy Bowden and second from Vince Ornelas. Motion carried 7/0.

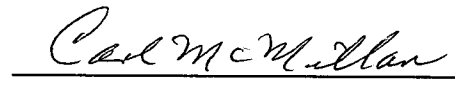
Vince Ornelas made a motion to approve the financial report and Carl McMillan provided the second. Motion carried 7/0.

Depository bids were opened and David Bullion made a motion to award the depository bid to Citizens National Bank. Second from Tommy Bowden and motion carried 7/0.

In other matters, Brett McKibben informed the board that he will be a speaker at the Property Tax Conference in December.

With no other matters to discuss the meeting adjourned at 12:50.


Chairman


Secretary