

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
FEBRUARY 11, 2013**

Members present were Michael Coppic, Tommy Bowden, Vince Ornelas, Tommy Petross, David Bullion and Tom Vickers. Brett Mc Kibben represented the Appraisal District. Robert Myers with MVBA was in attendance.

Chairman Coppic 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 January 14, 2013 meeting were approved with a motion from David Bullion and second from Tom Vickers. Motion carried 6/0.

The bills for January '13 were approved with a motion from Tommy Bowden and second from Vince Ornelas. Motion carried 6/0.

The financial report was approved with a motion from Tommy Bowden and second provided by Vince Ornelas. Motion carried 6/0.

The board did not go into executive session.

The Chief Appraiser discussed the property value study.

Insurance increase was discussed and the board voted 6/0 to table this until the March meeting. David Bullion made the motion and Tommy Petross provided the second.

The Board of Directors will have a special called meeting on March 7th, 2013 to discuss insurance. There will be no regular Board of Directors meeting in March.

With no other matters to discuss the meeting adjourned at 12:56 pm.

Chairman

Secretary

