

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
APRIL 11, 2016 Meeting**

Members present were Mike Coppic, Barry Miller, Vince Ornelas, David Bullion, Tommy Bowden and Draco Miller. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Mike 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 February & March 2016 regular meeting were discussed and approved with a motion from Barry Miller and second by Draco Miller. Motion carried 6/0.

The bills for February & March 2016 were discussed and approved with a motion from Barry Miller and second from Tommy Bowden. Motion carried 6/0.

David Bullion made a motion to approve the financial report and Vince Ornelas provided the second. Motion carried 6/0.

The quarterly banking report was approved with a motion from Tommy Bowden and second from David Bullion. Motion carried 6/0.

David Bullion made a motion to approve the 2015 budget line amendments. Vince Ornelas provided the second. Motion carried 6/0.

A motion was made by Tommy Bowden and second from David Bullion to appoint Billy Jack Rankin to the Appraisal Review Board. Motion carried 6/0.

The Chief Appraiser discussed the 2017 preliminary budget with the board.

With no other matters to discuss the meeting adjourned at 12:43 pm.

Chairman

Secretary