

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
JUNE 11, 2018 MEETING**

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

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

No one was present for public comments.

The Chief Appraiser asked the board if the audit could be presented first.

Tommy Bowden made a motion to approve the 2017 Audit and Vince Ornelas provided the second. Motion carried 6/0.

The minutes of the May'18 regular meeting were discussed and approved with a motion from Barry Miller and second by Vince Ornelas. Motion carried 6/0.

The bills for May'18 were discussed and approved with a motion from Vince Ornelas and second from Tommy Bowden. Motion carried 6/0.

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

Barry Miller made a motion to approve closing the existing savings account and transferring the balance to the building account. Draco Miller provided the second. Motion carried 6/0

With no other matters to discuss the meeting adjourned at 12:40 pm.

Chairman

Secretary