

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
JUNE 13, 2016 Meeting**

Members present were Mike Coppic, Barry Miller, Vince Ornelas, David Bullion, Tommy Bowden and Wade Kinnin. 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 12:16 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the May 2016 regular meeting were discussed and approved with a motion from David Bullion and second by Vince Ornlas. Motion carried 6/0.

The bills for May 2016 were discussed and approved with a motion from Tommy Bowden and second from David Bullion. Motion carried 6/0.

Tommy Bowden made a motion to approve the financial report and Wade Kinnin provided the second. Motion carried 6/0.

The board went out of regular session at 12:18 and into executive session at 12:19 to discuss real property with attorney.

The board came out of executive session at 12:55 and back to regular session.

No action was taken on items discussed in executive session.

The board and Chief Appraiser discussed the TAAD conference in 2017 and who was interested in attending.

In discussion of future agenda items, Chief Appraiser informed board there was no need to meet for July meeting unless something came up.

With no other matters to discuss, the meeting adjourned at 1:00 pm.

Chairman

Secretary