

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
August 11, 2014**

Members present were Michael Coppic, Tommy Bowden, Wade Kinnin, David Bullion, Tom Vickers, Vince Ornelas, Barry Miller, Terry Bean & Carl McMillan. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

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 June 9th regular meeting were approved with a motion from Carl McMillan and second from David Bullion. Motion carried 9/0.

The bills for June'14 & July'14 were approved with a motion from Tommy Bowden and Vince Ornelas provided the second. Motion carried 9/0.

Carl McMillan made motion to approve the financial report and Terry Been provided the second. Motion carried 9/0.

At 12:22 pm the board convened into a public hearing on the 2015 budget.

The public hearing closed at 12:27pm.

David Bullion made motion and Carl McMillan provided the second to approve the Appraisal Budget of \$1,090,890.00 and the Collection Budget of \$287,045.00. Motion carried 9/0.

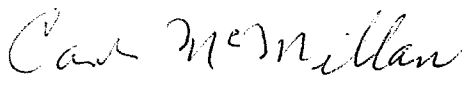
Motion was made by Barry Miller and second from Tommy Bowden to add all Board of Directors to the signature cards and have 2 signatures on all checks. Motion carried 9/0.

The Chief Appraiser notified the board that the reappraisal plan will be discussed and approved/disapproved at the next meeting.

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



Chairman



Secretary