

**THE MINUTES FOR THE CALLED MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
NOVEMBER 13, 2017**

Members present were Michael Coppic, Barry Miller, Tommy Bowden, Wade Kinnin , Vince Ornelas, David Bullion and Tom Vickers. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Michael 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 August '17 regular meeting were discussed and approved with a motion from Barry Miller and second by Wade Kinnin. Motion carried 7/0.

The bills for August, September & October '17 were discussed and approved with a motion from Barry Miller and Tommy Bowden provided the second. Motion carried 7/0.

Vince Ornelas made a motion to approve the financial report and quarterly banking report and David Bullion provided the second. Motion carried 7/0.

The board entered into executive session at 12:19 pm and reconvened in open session at 1:03 pm for litigation discussion and Chief Appraiser evaluation.

The board discussed with the Chief Appraiser his evaluation and Barry Miller made a motion to approve the evaluation and change the Chief Appraiser salary to \$127,200. Tom Vickers provided the second and motion carried 7/0.

Don Clark was approved to serve on the Appraisal Review Board with a motion from David Bullion and second from Vince Ornelas. Motion carried 7/0.

The Chief Appraiser informed the board of two employees receiving Short Term Disability.

With no other matters to discuss the meeting adjourned at 1:10 pm.

Chairman

Secretary