

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
November 10, 2014**

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

Chairman Copic 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 October'14 regular meeting were approved with a motion from Tommy Bowden and second David Bullion. Motion carried 9/0.

The bills for October'14 were approved with a motion from David Bullion and Wade Kinnin provided the second. Motion carried 9/0.

Tom Vickers made motion to approve the financial report with Carl McMillan providing the second. Motion carried 9/0.

In closed session the Board of Directors discussed the Chief Appraiser evaluation and decided to conduct the evaluation in November 2015 since one had been done in 2014.

The Chief Appraiser discussed with the board the meeting he had with the Erisa Attorney. He also discussed with the board investment options.

Brett McKibben informed the board that his Dad was in the hospital.

With no other matters to discuss the meeting adjourned at 12:58 pm.

Chairman

Secretary