

**THE MINUTES FOR THE REGULAR MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
NOVEMBER 9, 2015 Meeting**

Members present were Mike Coppic, Barry Miller, Terry Been, Tom Vickers & Vince Ornelas. 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 12:15 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the October'15 regular meeting were discussed and approved with a motion from Barry Miller and second by Terry Been. Motion carried 5/0.

The bills for October'15 were discussed and approved with a motion from Vince Ornelas and second from Tom Vickers. Motion carried 5/0.

Vince Ornelas made motion to approve the financial report and Tom Vickers provided the second. Motion carried 5/0.

The board convened into executive session at 12:45 pm and reconvened into regular session at 1:00.

The Chief Appraiser and the board discussed the possible purchase of software and iPads.

Per new FLSA regulations the need for a time clock was discussed.

The board and Chief Appraiser also discussed creating a building fund.

With no other matters to discuss the meeting adjourned at 1:01 pm.

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Chairman

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Secretary