

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
FEBRUARY 13, 2017 Meeting**

Members present were Mike Coppic, Barry Miller, David Bullion, Tommy Bowden, Tom Vickers, Terry Been & 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 12:12 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the January'17 regular meeting were discussed and approved with a motion from Vince Ornelas and second by Tom Vickers. Motion carried 7/0.

The bills for January'17 were discussed and approved with a motion from David Bullion and second from Tommy Bowden. Motion carried 7/0.

Barry Miller made a motion to approve the financial report and Tom Vickers provided the second. Motion carried 7/0.

The board convened into executive session at 12:16 pm and reconvened into regular session at 12:28 pm. No action taken.

Chief Appraiser discussed Methods and Procedures Audit and Property Value Study with the Board.

Barry Miller made a motion to approve the budget line item amendments with Terry Been providing the second. Motion carried 7/0.

With no other matters to discuss the meeting adjourned at 12:37 pm.

Chairman

Secretary

