

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
APRIL 14, 2014**

Members present were Michael Coppic, Carl McMillan, Tommy Bowden, Wade Kinnin, Vince Ornelas, David Bullion, Barry Miller and Tom Vickers. 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.

Motion was made by David Bullion to appoint Michael Coppic Chairman of Board, David Bullion Vice Chairman and Carl McMillan Secretary. Tommy Bowden provided the second. Motion carried 7/0.

The minutes of the January'14 regular meeting were approved with a motion from Carl McMillan and second from Tommy Bowden. Motion carried 8/0.

The bills for Jan'14, Feb'14 & Mar'14 were approved with a motion from Tommy Bowden and second from Vince Ornelas. Motion carried 8/0.

The board entered into executive session at 12:23 and reconvened in open session at 12:39, no action was taken.

The board discussed the preliminary budget for 2015 and no action was taken.

Tommy Bowden made motion to approve the amended contract for legal service and David Bullion provided the second. Motion carried 8/0.

Resolution to impose additional penalty for tax collection was approved with motion from Tommy Bowden and Tom Vickers provided the second. Motion carried 8/0.

Barry Miller made motion to reappoint Dwayne Grooms, Scott Anderson, Cody Norris, Brad Locker and Ted Simpson to the Ag Advisory Committee. Carl McMillan provided the second. Motion carried 8/0.

The Chief Appraiser informed the board that residential schedules have been updated. Early PVS and MAPS were also discussed.

With no other matters to discuss the meeting adjourned at 1:17 pm.

Chairman

Secretary

