

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
APRIL 9, 2018 Meeting**

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

David Bullion 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 January 2018 regular meeting were discussed and approved with a motion from Vince Ornelas and second by Tommy Bowden. Motion carried 7/0.

The bills for January, February and March 2018 were discussed and approved with a motion from Barry Miller and second from Vince Ornelas. Motion carried 7/0.

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

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

Barry Miller moved to adopt the proposed 2019 appraisal budget as amended to add a building repair or payment for a total budget of \$1,408,810 and also to approve the collections budget as presented to the Board of Directors in the amount of \$323,375. Vince Ornelas provided the second. Motion carried 7/0

The Chief Appraiser gave a brief explanation of the Methods and Procedures Audit and Property Value Study with no action taken.

The Chief Appraiser answered questions from the prior meeting regarding the investment policy. No action was taken.

Vince Ornelas asked the Chief Appraiser to check on the property of Bonnie Farnqui on Willis Street because the bank had an appraisal done that was considerably lower. The Chief Appraiser agreed to send someone to look at the property.

With no other matters to discuss the meeting adjourned at 1:33 pm.

Chairman

Secretary

