

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
MAY 8, 2017 MEETING**

Members present were Michael Coppic, Barry Miller, David Bullion, Tommy Bowden, Vince Ornelas, Draco Miller and Terry Been. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Michael 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 April'17 regular meeting were discussed and approved with a motion from Tommy Bowden and second by Vince Ornelas. Motion carried 7/0.

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

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

David Bullion made a motion to approve the proposed 2018 Appraisal and Collection Budget. Barry Miller provided the second. Motion carried 7/0.

With no other matters to discuss the meeting adjourned at 12:40 pm.

Chairman

Secretary