

**THE MINUTES FOR THE REGULAR MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
May 9, 2016 Meeting**

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

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 April 2016 regular meeting were discussed and approved with a motion from Barry Miller and second by Tommy Bowden. Motion carried 7/0.

The bills for April 2016 were discussed and approved with a motion from David Bullion and second from Vince Ornelas. Motion carried 7/0.

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

Burl Lowery discussed the 2015 audit with the board. Terry Been made a motion to approve the 2015 audit and second from David Bullion. Motion carried 7/0.

The board entered into the 2017 proposed budget workshop at 12:22 pm. Barry Miller made a motion to approve the proposed appraisal budget in the amount of \$1,220,303.00 and the collection budget amount of \$310,961.00. David Bullion provided the second. Motion carried 7/0. The 2017 proposed workshop ended at 12:39 pm.

A motion was made by Tommy Bowden to approve changes to the personnel policies and second from Tom Vickers. Motion carried 7/0.

The board approved the reappointment of the Ag Advisory Committee members. Tom Vickers made the motion and Vince Ornelas provided the second. Motion carried 7/0.

With no other matters to discuss the meeting adjourned at 1:00 pm.

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Chairman

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Secretary