

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
June 8th 2015 Meeting**

Members present were Michael Copic, Barry Miller, Carl McMillan, David Bullion, Tommy Bowden, Vince Ornelas, Terry Been, Tom Vickers and Wade Kinnin. Brett Mc Kibben represented the Appraisal District. Mrs. McMillan was in attendance.

Chairman Copic 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 May'15 regular meeting were discussed and approved with a motion from Wade Kinnin and second by Carl McMillan. Motion carried 9/0.

The bills for May'15 were discussed and approved with a motion from Tommy Bowden and David Bullion provided the second. Motion carried 9/0.

David Bullion made a motion to approve the financial report with Wade Kinnin providing the second. Motion carried 9/0.

The Chief Appraiser informed the board that notices had been sent and that Appraisal Review Board hearings would begin on June 9th.

The TAAD Conference will be held in February of 2016 and the Chief Appraiser asked if any of the board members would like to attend. It was noted that Barry Miller would like to attend this conference.

The Chief Appraiser mentioned to the board the need for a bereavement fund and would like to put it on a future agenda as a budget line item amendment.

The Chief Appraiser informed the board that Carl McMillan wished to resign as an Appraisal District Board Member. Mr. McMillan then said a few words of appreciation to the board members and to the Chief Appraiser.

With no other matters to discuss the meeting adjourned at 12:42 pm.

Chairman

Secretary