THE MINUTES FOR THE REGULAR MEETING OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS JANUARY 11, 2016 Meeting

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

Mike Coppic called the meeting to order at 12:15 pm, and stated there was a quorum present.

Tommy Bowden made a motion to leave the officers as is and David Bullion provided the second. Motion carried 8/0.

No one was present for public comments.

The minutes of the December'15 regular meeting were discussed and approved with a motion from David Bullion and second by Vince Ornelas. Motion carried 8/0.

The bills for December'15 were discussed and approved with a motion from Barry Miller and second from Wade Kinnin. Motion carried 8/0.

David Bullion made a motion to approve the financial report and Tom Vickers provided the second. Motion carried 8/0.

Motion was made by Barry Miller to approve having signs made stating No open carry in Board of Directors meetings or Appraisal Review Board meetings. Second from Tom Vickers and motion carried 8/0.

Contracts for 2016 were approved with a motion from Barry Miller and second from Vince Ornelas. Motion carried 8/0.

Tommy Bowden made a motion to appoint Julie Gribble as the Chairperson for the Appraisal Review Board and Jimmy Jones as the Vice Chairperson. David Bullion provided the second and motion carried 8/0.

Motion was made by Tommy Bowden to approve tax refunds on overpayments of taxes and Wade Kinnin provided the second. Motion carried 8/0.

With no other matters to discuss the meeting adjourned at 12:47 pm.

Chairman	Secretary
Chairman	Secretary