

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

JANUARY 14, 2013

Members present were Michael Coppic, Tommy Bowden, Wade Kinnin, Bill Means, Vince Ornelas and David Bullion. Brett Mc Kibben represented the Appraisal District. Robert Myers with MVBA was in attendance. Dori Blesh with Mills CAD was also in attendance.

Chairman 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 Oath of Office was administered to David Bullion, Vince Ornelas, Wade Kinnin and Tommy Bowden. Motion was made by David Bullion and second by Wade Kinnin to keep Mike Coppic as Chairman of the Board, David Bullion as Vice Chair and Carl McMillan as Secretary. Motion carried 6/0.

The minutes of the December 10, 2012 meeting were approved with a motion from Tommy Bowden and second from Wade Kinnin. Motion carried 6/0.

The bills for December '12 were approved with a motion from Vince Ornelas and second from Tommy Bowden. Motion carried 6/0.

The financial report was approved with a motion from Vince Ornelas and second provided by Wade Kinnin. Motion carried 6/0.

The board did not go into executive session.

Contracts for 2013 were approved with a motion from David Bullion and second from Vince Ornelas. Motion carried 6/0.

The Chief Appraiser discussed the increase in insurance premiums with the board. The action was tabled until the February meeting.

Julie Gribble was elected Chairman of the ARB and Beverly Norris was elected Secretary with 6/0 vote.

With no other matters to discuss the meeting adjourned at 1:03 pm.

Chairman

Secretary

