

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
JANUARY 9, 2017 Meeting**

Members present were Michael Coppic, Barry Miller, 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.

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

Vince Ornelas made a motion to leave the officers as is and Tommy Bowden provided the second. Motion carried 7/0.

No one was present for public comments.

The minutes of the December'16 regular meeting were discussed and approved with a motion from Tommy Bowden and second by Ade Kinnin. Motion carried 7/0.

The bills for December'16 were discussed and approved with a motion from Barry Miller and second from Vince Ornelas. Motion carried 7/0.

David Bullion made a motion to approve the financial report and Wade Kinnin provided the second. Motion carried 7/0.

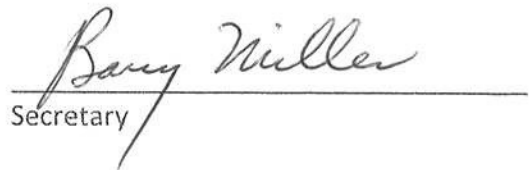
David Bullion made a motion to approve depository contracts and Tom Vickers provided the second. Motion carried 6/0. Vince Ornelas abstained and turned in an affidavit.

Vince Ornelas made a motion to appoint Julie Gribble as the Chairperson for the Appraisal Review Board and Jimmy Jones as the Vice Chairperson. Barry Miller provided the second and motion carried 7/0.

Robert Meyers gave a Legislative Update.

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


Chairman


Secretary