

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
DECEMBER 12, 2016**

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

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 minutes of the November'16 called meeting were discussed and approved with a motion from Barry Miller and second by Tommy Bowden. Motion carried 7/0.

The bills for November'16 were discussed and approved with a motion from Vince Ornelas and David Bullion provided the second. Motion carried 7/0.

The depository bids were opened and Barry Miller made a motion to table it until the Chief Appraiser had a recommendation. Terry Been provided the second and motion carried 7/0.

Barry Miller made a motion to approve the resolution for retaining funds for the building fund. Tommy Bowden provided the second. Motion carried 7/0.

Under discuss future agenda items the board expressed interest in Robert Meyers giving an Legislative update.

With no other matters to discuss the meeting adjourned at 12:40 pm.



Chairman



Secretary