

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
February 9, 2015**

Members present were Michael Coppic, David Bullion, Barry Miller, Carl McMillan, Tommy Bowden, Wade Kinnin, & Vince Ornelas. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel and Mrs. McMillan was here as a guest.

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.

Tommy Bowden, Wade Kinnin, David Bullion & Vincent Ornelas were administered the Oath of Office.

Barry Miller made motion to leave officers as is and Wade Kinnin provided the second. Motion carried 7/0.

The minutes of the January'15 regular meeting were discussed and approved with a motion from Tommy Bowden and second by Wade Kinnin. Motion carried 7/0.

The bills for January'15 were discussed and approved with a motion from Barry Miller and Carl McMillan provided the second. Motion carried 7/0.

David Bullion made motion to approve the financial report with Vince Ornelas providing the second. Motion carried 7/0.

Carl McMillan made motion to table budget line amendment discussion and second from Wade Kinnin. Motion carried 7/0.

The Chief Appraiser discussed the recent maps review with the board.

The Chief Appraiser informed the board that due to the fact that our wireless network had been down for 2 days recently we now have Harris Broadband as a backup.

Budget line items were discussed as a future agenda item.

The Board discussed the old hotel and questioned if it had been bought by Ranger. The Chief Appraiser said he would look into the ownership.

With no other matters to discuss the meeting adjourned at 12:45 pm.

Chairman

Secretary