THE MINUTES FOR THE REGULAR MEETING OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS May 11th, 2015 Meeting

Members present were Michael Coppic, Carl McMillan, David Bullion, Tommy Bowden, Vince Ornelas, Terry Been and Wade Kinnin. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel and Burl Lowery 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 minutes of the April'15 regular meeting were discussed and approved with a motion from Tommy Bowden and second by Carl McMillan. Motion carried 7/0.

The bills for April'15 were discussed and approved with a motion from Vince Ornelas and David Bullion provided the second. Motion carried 7/0.

Tommy Bowden made motion to approve the financial report and the quarterly banking report with Wade Kinnin providing the second. Motion carried 7/0.

Burl Lowery discussed the 2014 audit with the board. David Bullion made motion to approve the 2014 Audit and Tommy Bowden provided the second. Motion carried 7/0.

The board entered into a 2016 budget workshop where Tommy Bowden made motion to approve the proposed 2016 Appraisal Budget in the amount of \$1,144,288.00 and the proposed Collection Budget of \$296,109.00. David Bullion provided the second. Motion carried 7/0.

The Chief Appraiser and the board discussed appraised values on properties within the Brown County Appraisal District.

with no other matters to discuss	the meeting adjourned at 12:50 pm.	
Chairman	Secretary	

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