

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
May 12, 2014**

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

Chairman Coppic called the meeting to order at 12:16 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the April 14th regular meeting and April 22nd called meeting were approved with a motion from Carl McMillan and second from Wade Kinnin. Motion carried 8/0.

The bills for April'14 were approved with a motion David Bullion and Tommy Bowden with the second. Motion carried 8/0.

Tommy Bowden made motion to approve the financial report and Vince Ornelas provided the second. Motion carried 8/0.

Burl Lowery discussed the 2013 audit with the board. The board approved the audit with Tommy Bowden making the motion and second from David Bullion. Motion carried 8/0.

The board convened into executive session at 12:34 pm and reconvened into regular session at 1:02 pm where a motion was made by Tommy Bowden and 2nd by Carl McMillan to accept the amended Chief Appraiser contract for the next two years.

The board then entered into a 2015 budget workshop where David Bullion made motion to approve the proposed Appraisal Budget in the amount of 1,085,890.00 and the proposed Collection Budget of 287,045.00. Wade Kinnin provided the second. Motion carried 8/0.

The Chief Appraiser informed the board that Liza Weckwerth had turned in her 2 week notice.

The Chief Appraiser also discussed with the board that he would be going to the Commissioners Court meeting.

With no other matters to discuss the meeting adjourned at 1:23 pm.

Chairman

Secretary

