

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

MAY 13TH, 2013

Members present were Michael Coppic, Tommy Bowden, Tommy Petross, David Bullion, Wade Kinnin, Carl McMillan and Vince Ornelas. Brett Mc Kibben and Ronald Brown represented the Appraisal District. Burl Lowery was 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 8th regular meeting were approved with a motion from Carl McMillan and second from Tommy Bowden. Motion carried 7/0.

The bills for April 2013 were approved with a motion from Tommy Petross and second from Vince Ornelas. Motion carried 7/0.

The financial report was approved with a motion from David Bullion and second provided by Wade Kinnin. Motion carried 7/0.

Burl Lowery discussed the 2012 audit with the board. The board approved the audit with David Bullion making the motion and second from Carl McMillan. Motion carried 7/0.

The board convened into a budget workshop for 2014 at 12:38 pm and reconvened into regular session at 12:45 pm.

The proposed 2014 Appraisal and Collection Budget were approved with a motion from Tommy Bowden and second from Carl McMillan. Motion carried 7/0.

Mr. Bill Means resigned as a member of the Board of Directors.

The Chief Appraiser discussed with the board that Early ISD would lose state funding this year.

The Chief Appraiser mentioned the owner of the building next door discussed leasing his building to the Appraisal District. Mr. Coppic asked that Brett McKibben speak to him about selling the building.

With no other matters to discuss the meeting adjourned at 12:57 pm.

Chairman

Secretary