

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
August 10, 2015 Meeting**

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

Vice Chairman David Bullion called the meeting to order at 12:17 pm, and stated there was a quorum present.

No one was present for public comments.

New BOD member Draco Miller was introduced.

Vince Ornelas made the motion for Barry Miller to serve as Secretary. Wade Kinnin provided the Second and the motion carried 7/0.

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

The bills for June'15 were discussed and approved with a motion from Tommy Bowden and Wade Kinnin 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.

At 12:37 pm Draco Miller made a motion to convene into executive session to consult with the attorney regarding litigation. Wade Kinnin provided the second and motion carried 7/0. At 12:50 pm Barry Miller made the motion to reconvene in open session with Draco Miller providing the second. Motion carried 7/0. No action was taken.

At 12:51 pm the board convened into a public hearing on the 2016 budget.

The public hearing closed at 12:51 pm.

Barry Miller made a motion to approve adding a memorial fund to the 2016 Budget in the amount of \$500.00. The contingencies line item will be changed from \$1000.00 to \$500.00 to allow for the memorial fund. Any use of the memorial line item will require Chairman approval.

Vince Ornelas made a motion and second from Wade Kinnin to approve the Appraisal Budget in the amount of \$1,139,288.00. Motion carried 7/0.

A motion was made by Barry Miller to approve the billable Collection Budget in the amount of \$281,309.00. Vince Ornelas provided the second and motion carried 7/0.

With no other matters to discuss the meeting adjourned at 1:06 pm.

Chairman

Secretary