

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

**AUGUST 5, 2013**

Members present were Michael Coppic, Tommy Bowden, Tommy Petross, David Bullion, Carl McMillan, Vince Ornelas and Tom Vickers. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

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 June 10, 2013 regular meeting were approved with a motion from Carl McMillan and second from Vince Ornelas. Motion carried 7/0.

The bills for June & July 2013 were approved with a motion from Tommy Bowden and second from David Bullion. Motion carried 7/0.

The financial report was approved with a motion from Tommy Bowden and second provided by Carl McMillan. Motion carried 7/0.

Tommy Bowden made a motion to approve the Resolution for the Resale of Tax Foreclosed Properties, Carl McMillan provided the second. Motion carried 7/0.

Motion was made by Tommy Bowden to approve the sale of 509 W Kyle in Bangs, Texas to Raimie Keeney. Vince Ornelas provided the second. Motion carried 7/0.

At 1:00 pm the board convened into a public hearing on 2014 Budget.

The board closed the public hearing at 1:11 pm.

Tommy Bowden made a motion to adopt the Appraisal Budget in the amount of \$ 1,099,037.00 with a second from Carl McMillan. Motion carried 7/0.

Motion was made to adopt the Collection Budget in the amount of \$ 297,242.00 by Carl McMillan and Tommy Petross provided the second. Motion carried 7/0.

Brett McKibben informed the board he certified values on July 16<sup>th</sup> and delivered to the entities on July 18th, 2013.

Brett McKibben asked the board if they were interested in training that would be provided in Stephenville. Robert Meyers then spoke up and said that he could provide that training here.

Brett McKibben informed the board that the Walgreens suit was non-suited.

Lastly, Brett informed the board he had been asked to speak at the Appraisal Institute in December, 2013.

With no other matters to discuss the meeting adjourned at 1:15pm.

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Chairman

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Secretary