

**THE MINUTES FOR THE CALLED MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
AUGUST 7, 2017 MEETING**

Members present were Michael Coppic, David Bullion, Tommy Bowden, Vince Ornelas, Barry Miller, Tom Vickers, Terry Been and Wade Kinnin. Brett Mc Kibben represented the Appraisal District.

Michael 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'17 regular meeting were discussed and approved with a motion from David Bullion and second by Tommy Bullion. Motion carried 8/0.

The bills for June & July'17 were discussed and approved with a motion from Barry Miller and second from Wade Kinnin. Motion carried 8/0.

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

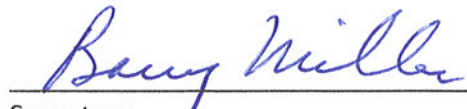
The board entered into a public hearing regarding the 2018 budget at 12:23 pm and closed the meeting at 12:25 pm.

Barry Miller made a motion to adopt the Appraisal and Collection budgets with a second from Tommy Bowden. Motion carried 8/0.

With no other matters to discuss the meeting adjourned at 12:29 pm.



Chairman



Secretary