

**THE MINUTES FOR THE REGULAR MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
September 8, 2014**

Members present were Michael Coppic, Wade Kinnin, David Bullion, Tom Vickers, Vince Ornelas, Barry Miller & Carl McMillan. 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 August'14 regular meeting were approved with a motion from Carl McMillan and second from Wade Kinnin. Motion carried 7/0.

The bills for August'14 were approved with a motion from David Bullion and Wade Kinnin provided the second. Motion carried 7/0.

Vince Ornelas made motion to approve the financial report with Wade Kinnin providing the second. Motion carried 7/0.

The board entered into executive session at 12:24 pm and reconvened in open session at 12:42 pm, no action was taken.

The board discussed the appointment of a new ARB member and no action was taken.

At 12:45 pm the board convened into a public hearing on the 2015/2016 reappraisal plan.

At 12:48 pm the board closed the public hearing.

Motion was made by David Bullion and second from Carl McMillan to approve the 2015/2016 reappraisal plan. Motion carried 7/0.

Carl McMillan made motion and David Bullion provided the second to approve contracting an Erisa Attorney not to exceed 4,500.00.

Vince Ornelas made motion to add the Director of Collections, the Chief Appraiser and a board member to the Collections signature cards. David Bullion provided the second and motion carried 7/0.

The Chief Appraiser reported to the board that he has hired Natalie Packheiser as Director of Collections.

With no other matters to discuss the meeting adjourned at 1:34pm.

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Chairman

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Secretary

