

**THE MINUTES FOR THE REGULAR MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
SEPTEMBER 9TH, 2013**

Members present were Michael Coppic, Tommy Bowden, Tommy Petross, David Bullion, Carl McMillan, Vince Ornelas, Terry Been, Tom Vickers and Wade Kinnin. 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.

The Oath of Office was administered to Terry Been.

No one was present for public comments.

The minutes of the August 5th, 2013 regular meeting were approved with a motion from David Bullion and second from Carl McMillan. Motion carried 9/0.

The bills for August, 2013 were approved with a motion from Wade Kinnin and second from Vince Ornelas. Motion carried 9/0.

Tommy Petross made a motion to approve the financial report and Tom Vickers provided the second. Motion carried 9/0.

Brett McKibben discussed new appointments to the Ag Advisory Board and the ARB Board.

With no other matters to discuss the meeting adjourned at 12:30.

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Chairman

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Secretary