

**THE MINUTES FOR THE REGULAR MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
DECEMBER 11, 2017**

Members present were Michael Coppic, Barry Miller, Tom Vickers, Vince Ornelas, David Bullion, and Terry Been. 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 November'17 called meeting were discussed and approved with a motion from Barry Miller and second by Vince Ornelas. Motion carried 6/0.

The bills for November'17 were discussed and approved with a motion from David Bullion and Tom Vickers provided the second. Motion carried 6/0.

The financial report was discussed and approved with a motion from Barry Miller and second by David Bullion. Motion carried 6/0

The board discussed and accepted the resignation of board of director Wade Kinnin with a motion from Vince Ornelas and Barry Miller provided the second. Motion carried 6/0

Barry Miller made a motion to approve the resolution for retaining funds for the building fund and/or paying extra on pictometry. David Bullion provided the second. Motion carried 6/0.

With no other matters to discuss the meeting adjourned at 12:35 pm.

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Chairman

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Secretary