

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
JANUARY 8, 2018 Meeting**

Members present were Barry Miller, Vince Ornelas, David Bullion, Tommy Bowden, Draco Miller & Terry Been. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

David Bullion called the meeting to order at 12:15 pm, and stated there was a quorum present.

Vince Ornelas made a motion to leave the officers as is and Draco Miller provided the second. Motion carried 6/0.

No one was present for public comments.

The minutes of the December'17 regular meeting were discussed and approved with a motion from Barry Miller and second by Terry Been. Motion carried 6/0.

The bills for December'17 were discussed and approved with a motion from Tommy Bowden and second from Barry Miller. Motion carried 6/0.

Vince Ornelas made a motion to approve the financial report and Barry Miller provided the second. Motion carried 6/0.

The Investment Policy was discussed and approved with a motion from Barry Miller and second from Draco Miller. Motion carried 6/0.

Tommy Bowden made a motion to appoint Billy Jack Rankin & Joe Don Taylor as new Appraisal Review Board officers. Vince Ornelas provided the second and motion carried 6/0.

The new CAD Personnel Policies were approved with a motion from Tommy Bowden. Draco Miller provided the second. Motion carried 6/0

Brett McKibben discussed the upcoming TAAD Conference with the board and asked if any of the members were interested in attending. Draco Miller stated he would be attending.

With no other matters to discuss the meeting adjourned at 12:50 pm.

Chairman

Secretary