

**THE MINUTES FOR THE CALLED MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
NOVEMBER 5, 2018**

Members present were Michael Coppic, Barry Miller, Draco Miller , Vince Ornelas, David Bullion and Brent Moseley. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Michael Coppic called the meeting to order at 12:16 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the September '18 regular meeting were discussed and approved with a motion from Barry Miller and second by David Bullion. Motion carried 6/0.

The bills for September & October '18 were discussed and approved with a motion from David Bullion and Vince Ornelas provided the second. Motion carried 6/0.

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

The Quarterly Banking Report was discussed and approved with a motion from Barry Miller and second from Vince Ornelas. Motion carried 6/0.

The board entered into executive session at 12:21 pm and reconvened in open session at 1:15 pm for litigation discussion and Chief Appraiser evaluation.

The board discussed with the Chief Appraiser his evaluation and Vince Ornelas made a motion to approve the evaluation and change the Chief Appraiser salary to \$133,560 and raise his car allowance to \$1,000/month. David Bullion provided the second and motion carried 5/0.

With no other matters to discuss the meeting adjourned at 1:17 pm.

---

Chairman

---

Secretary