

Upshur County Appraisal District
Board of Directors
June 9, 2017

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Friday, June 9, 2017 at 1:36 p.m. immediately following the 1:30 p.m. public hearing at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Conrad Coppedge, Huey Mitchell, Richard Stolle, Luana Howell and Jared Maddox

Members Absent: Brandon Dodd

- I. Call to Order
Huey Mitchell called the meeting to order at 1:36 pm.
- II. First Order of Business
 - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present."
Huey Mitchell certified that these provisions had been met.
- III. Citizens Communications
 - A. Recognize visitors/comments from the Public
There were no visitors present.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting.
Conrad Coppedge made motion to approve minutes of the previous meeting.
Richard Stolle made second. Motion passed 4-0.
 - B. Consider and take action to approve budget balance/paid bills.
Conrad Coppedge made motion to approve.
Jared Maddox made second. Motion passed 4-0.
 - C. Consider and take action to approve medical insurance re-rate for employee insurance.
Richard Stolle made motion to approve the medical insurance re-rate.
Conrad Coppedge made second. Motion passed 4-0.
 - D. Consider and take action to approve property/liability insurance re-rate.
Richard Stolle made motion to approve the property/liability re-rate.
Conrad Coppedge made second. Motion passed 4-0.
 - E. Consider and take action to adopt appraisal district budget for 2018.
Conrad Coppedge made motion to adopt the budget for 2018.
Richard Stolle made second. Motion passed 4-0.

V. Chief Appraiser's Report
1. Retirement Review

VI. Adjourn
Jared Maddox made motion to adjourn.
Richard Stolle made second. Meeting adjourned at 1:47 pm.


Huey Mitchell, Chairman


Luana Howell, Secretary