

Upshur County Appraisal District  
Board of Directors  
December 14, 2017

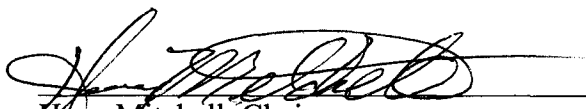
Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, December 14, 2017 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

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

Members Absent: None

- I. Call to Order  
Huey Mitchell called the meeting to order at 1:30 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 eight visitors in attendance. Vance Freeman, Attorney for La Fama Foods spoke regarding La Fama Foods.  
Sign in sheet of all visitors is attached.
- IV. Information and Action items
  - A. Consider and take action to approve minutes of previous meeting.  
Brandon Dodd made motion to approve the minutes of the previous meeting.  
Richard Stolle made second. Motion passed 5 to 0.
  - B. Consider and take action to approve financial reports.  
Richard Stolle made motion to accept the financial reports.  
Brandon Dodd made second. Motion passed 5 to 0.
  - C. Consider and take action to approve Public Funds Investment Report.  
Richard Stolle made motion to approve the Public Funds Investment Report.  
Conrad Coppedge made second. Motion passed 5 to 0.
  - D. Review and approve Public Funds Investment Policy.  
Conrad Coppedge made motion to approve the Investment Policy.  
Brandon Dodd made second. Motion passed 5 to 0.
  - E. Consider and take action to approve 2018-2019 contract with BIS Consulting.  
Richard Stolle made motion to accept the BIS Consulting contract.  
Jared Maddox made second. Motion passed 5 to 0.

- F. Consider and take action to approve Professional Services Agreement with Harris Govern (True Automation).  
Jared Maddox made motion to approve the Harris Govern True Automation Agreement.  
Brandon Dodd made second. Motion passed 5 to 0.
- G. Consider and take action to approve GIS Agreement with Harris Govern (True Automation).  
Richard Stolle made motion to approve the updated version of the GIS Agreement.  
Brandon Dodd made second. Motion passed 5 to 0.
- H. Discuss and take action on communications regarding value from non-owners.  
Closed Session – Section 551.701  
The Board went into executive session for discussion with their attorney at 2:54 pm and reopened at 3:13 pm.  
Conrad Coppedge made motion to take no action.  
Richard Stolle made second. Motion passed 5 to 0.
- I. Review and approve 2017 Annual Report  
Richard Stolle made motion to approve the 2017 Annual Report.  
Conrad Coppedge made second. Motion passed 5 to 0.
- V. Chief Appraiser's Report
1. Legislative Updates
  2. Lawsuits
  3. Arbitration
- VI. Information and Action items (continued)
- J. Close Session – Section 551.074. Personnel Matters – Session closed at 3:18 pm.
1. Chief Appraiser's Evaluation
- K. Open Session – Session opened at 4:13 pm.
1. Action on Closed Session  
No action taken.
- VII. Adjourn  
Richard Stolle made motion to adjourn.  
Conrad Coppedge made second. Meeting adjourned at 4:15 pm.

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary

Visitors Name	Speaking Today? Y/N
Vance Freeman	Y
Raul Roel	N
Stephaniel Henson Burnn	N
Chad Bonn	N
Richard Salazar	N
James Still	N
Greg Hutson	N
Robert Percy	