

Upshur County Appraisal District
Board of Directors
May 8, 2018

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, May 3, 2018 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Huey Mitchell, Conrad Coppedge, Brandon Dodd, Luana Howell, Sherron Laminack and Darrell McKnight.

Members Absent: None

- I. Call meeting 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
Visitors present were Brandon Winn, Leah Johnston and Braden Metcalf.
Leah Johnston introduced herself and said she was here representing Richard Henson.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting.
Brandon Dodd made action to approve the minutes.
Sherron Laminack made second. Motion passed 5 to 0.
 - B. Executive Session – Section 551.071. Private consultation with the Board's Attorney to discuss:
 1. Cause Number 265-18 Richard Henson Petition.
 2. Compressor litigation update.
Session Closed at 1:33 pm.
 - C. Action on Closed Session
Session Re-opened at 1:57 pm.

There was no action taken by the Board.
 - D. Executive Session – Section 551.074 Personnel Matters,
 1. Discuss personnel matters.
Session Closed at 1:58 pm.
 - E. Action on Closed Session.
Session Re-opened at 2:37 pm.

There was no action taken by the Board.

F. Consider and take action to approve audit contract with Arnold, Walker, Arnold & Co., P.C. for 2018-2019.
Sherron Laminack made motion to approve the audit contract for 2018-2019.
Brandon Dodd made second. Motion passed 5 to 0.

G. Consider and take action to reimburse ARB member travel for training.
Sherron Laminack made action to approve the reimbursement for ARB member travel.
Conrad Coppedge made second. Motion passed 5 to 0.

H. Consider and take action to update Personnel Policy.
Sherron Laminack made action to approve the changes to the personnel policy.
Conrad Coppedge made second. Motion passed 5 to 0.

I. Budget Workshop – Approve preliminary budget for submission.
Conrad Coppedge made motion to approve the preliminary budget to be submitted to the Entities.
Darrell McKnight made second. Motion passed 5 to 0.

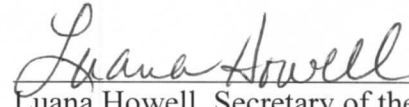
V. Chief Appraiser's Report

1. June meeting date to adopt budget.
The board set the meeting on Friday, June 8, 2018 at 1:30 pm.

VI. Adjourn
Brandon Dodd made action to adjourn.
Darrell McKnight made second. Meeting adjourned at 3:01 pm.



Huey Mitchell, Chairman of the Board



Luana Howell, Secretary of the Board

BOARD OF DIRECTORS MEETING

Date: May 8, 2018

Visitors Name	Speaking Today? Y/N	Subject for discussion	Agenda Item # if applicable
BRANDON WINN	N		
Leah Johnston		Making presence known	
Braden Metcalf	Y	Legal Ref. ←	IV B

NOTICE: IF YOU ARE HERE TO DISCUSS A PARTICULAR AGENDA ITEM PLEASE STATE WHAT ITEM IT IS IN THE SECTION ABOVE AND WAIT UNTIL THE BOARD GETS TO THAT AGENDA ITEM TO DISCUSS IT.