

Upshur County Appraisal District
Board of Directors
July 30, 2018


Notice is hereby given that a special meeting of the Board of Directors of the Upshur County Appraisal District was held on Monday, July 30, 2018 at 10:00 a.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

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

Members Absent: None

- I. Call meeting to order
Huey Mitchell called the meeting to order at 10:00 a.m.
- 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 employees of the Upshur County Appraisal District. Jennifer Jackson spoke. The sign in sheet is attached.
- IV. Information and Action items
 - A. Executive Session – Section 551.074. Personnel Matters
 1. Chief Appraiser position
Session Closed at 10:02 a.m.
 - B. Action on Closed Session
Session Re-opened at 11:04 a.m.
The Board agreed to post the Chief Appraiser job position on the TAAD and TAAO website and also in the local newspaper.
 - C. Accept resignation of Chief Appraiser
Conrad Coppedge made motion to accept the Chief Appraiser's resignation. Brandon Dodd made second. Motion passed 3 to 0. Sherron Laminack and Darrell McKnight abstained.
- V. Adjourn
Darrell McKnight made motion to adjourn.
Conrad Coppedge made second. Meeting adjourned at 11:12 a.m.


Huey Mitchell, Chairman


Luana Howell, Secretary

BOARD OF DIRECTORS MEETING

Date:

7/30/18

Visitors Name	Speaking Today? Y/N	Subject for discussion	Agenda Item # if applicable
Jennifer Jackson	Y		
DEBBIE KNIGHT	N		
Eda Montgomery	N		
Joel Sanders	N		
Jennifer Ison	N		
Amanda Tribodaux	N		
SUZANNE VENN	N		

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.