

Upshur County Appraisal District
Board of Directors
June 28, 2018

Notice is hereby given that a special meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, June 28, 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, Brandon Dodd, Luana Howell, Sherron Laminack and Darrell McKnight.

Members Absent: N/A

- I. Call to Order
Huey Mitchell called the meeting to order at 10:02 am.

- 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.

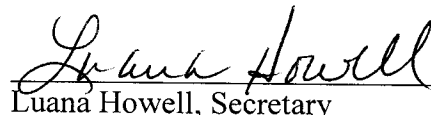
There were 29 visitors present at the meeting. Those speaking were Steve Dean, Steve Williams, City Manager Greg Hutson and Richard Henson.
Sign in sheet of visitors present is attached.

- III. Information and Action items
 - A. Executive Session – Section 551.071. Private consultation with the Board's Attorney to discuss Cause Number 265-18 Richard Henson Petition.
Session closed at 10:13 am.

 - B. Action on closed session.
Session reopened at 12:15 pm.
There was no action taken.

- IV. Adjourn
Conrad Coppedge made motion to adjourn.
Sherron Laminack made second. Meeting adjourned at 12:15 pm.


Huey Mitchell, Chairman


Luana Howell, Secretary

UPSHUR COUNTY APPRAISAL DISTRICT SIGN-IN SHEET

PLEASE PRINT

<u>NAME</u>	<u>DATE</u>
1. Paul Williams	June 28, 2018 BOD
2. Leah Johnston	6/28/18
3. Dr. Mary P. Moore	6/28/18
4. Derek Moore	6/28/18
5. Tim Fields	6/28/18
6. Mack Dean	6/28/18
7. Steve Dean	✓
8. Steve Williams	✓
9. RICHARD HENSON	✓
10. Barbara Richards	—
11. Patti Zan	
12. Gacy Illup	
13. Stun You Wood	
14. Elaine Buckler	
15. Gabe Co	
16. Nelson Reeves	
17. Tommy Sags	
18. [Signature]	6/28/18
19. Larry Moore	6/28/18
20. Matt Foggie	6-28-18

***AS EACH PERSON IS SEEN, THEY ARE RECEIVING OPTIMAL TIME TO TALK WITH THE APPRAISERS, SO YOUR PATIENCE IS GREATLY APPRECIATED AS YOU WILL RECEIVE THE SAME OPPORTUNITY. THANK YOU.

UPSHUR COUNTY APPRAISAL DISTRICT SIGN-IN SHEET

PLEASE PRINT

<u>NAME</u>	<u>DATE</u>
1. Ashley Driggers	06-28-2018
2. Tae Hicks	06-28-2018
3. Brittany Gillaspay	6-28-18
4. Chris Adams	6-28-18
5. Jared Harty	28 Jun 18
6. Adam SoSa	28 Jun 18
7. Jeremy Seaborn	6-28-18
8. Greg Hutson	6-28-18
9. Don Ward	6-28-18
10.	
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20.	

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