

Upshur County Appraisal District  
Board of Directors  
September 11, 2018

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on **Tuesday, September 11, 2018 at 1:35 p.m., immediately following the public hearing** at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

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

Members Absent: None

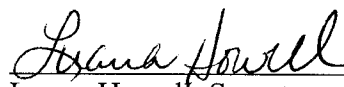
- I. Call meeting to order  
Huey Mitchell called the meeting to order at 1:34 pm.
- II. First Order of Business
  - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting 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 Leah Johnston, Richard Henson, Fred Anderson and Greg Hutson.  
Richard Henson spoke first regarding agenda item J.  
Fred Anderson spoke second representing the Appraisal Review Board on Sarah Curtis' behalf.
- IV. Information and Action items
  - A. Consider and take action to approve minutes of previous meetings held on June 8, 2018, June 28, 2018 and July 30, 2018.  
Conrad Coppedge made motion to accept the minutes of the previous meetings.  
Sherron Laminack made second. Motion passed 5 to 0.
  - B. Consider and take action to approve financial reports.  
Brandon Dodd made motion to accept the financial reports.  
Sherron Laminack made second. Motion passed 5 to 0.
  - C. Consider and take action to approve Public Funds Investment report.  
Sherron Laminack made motion to accept the Public Funds Investment report.  
Brandon Dodd made second. Motion passed 5 to 0.
  - D. Consider and take action to adopt 2019-2020 Re-Appraisal Plan.  
Sherron Laminack made motion to approve the 2019-2020 Re-Appraisal Plan.  
Conrad Coppedge made second. Motion passed 5 to 0.

- E. Consider and take action to re-appoint Fred Anderson (3<sup>rd</sup> Term) to the Appraisal Review Board.  
Conrad Coppedge made motion to re-appoint Fred Anderson to the Appraisal Review Board.  
Darrell McKnight made second. Motion passed 3 to 2. Huey Mitchell and Brandon Dodd voted against the motion.
- F. Consider and take action to re-appoint Jennifer Hale (3<sup>rd</sup> Term) to the Appraisal Review Board.  
Brandon Dodd made motion to table and take no action to allow others to apply for the position.  
Sherron Laminack made second. Motion passed 5 to 0.
- G. Consider and take action to re-appoint Howard Henderson (5th Term) to the Agriculture Advisory Board for 2019-2020.  
Darrell McKnight made motion to re-appoint Howard Henderson to the Agriculture Advisory Board.  
Sherron Laminack made second. Motion passed 5 to 0.
- H. Consider and take action to re-appoint Kollin Hurt (5th Term) to the Agriculture Advisory Board for 2019-2020.  
Conrad Coppedge made motion to re-appoint Kollin Hurt to the Agriculture Advisory Board.  
Sherron Laminack made second. Motion passed 5 to 0.
- I. Consider and take action to appoint the Upshur County Extension Agent to the Agriculture Advisory Board for 2019-2020.  
Brandon Dodd made motion to appoint the extension agent to the Agriculture Advisory Board.  
Conrad Coppedge made second. Motion passed 5 to 0.
- J. Discuss and take action on setting a regular Board meeting schedule.  
Brandon Dodd made motion to schedule regular board meetings for the second Tuesday of each month at 1:30 pm.  
Conrad Coppedge made second. Motion passed 5 to 0.

- V. Chief Appraiser's Report
1. 2019 MAP Review
  2. Open Records Lawsuit – Attorney General's opinion
  3. Lawsuits & Arbitrations
  4. iPads
  5. Christmas Dinner

- VI. Adjourn  
Sherron Laminack made motion to adjourn.  
Conrad Coppedge made second. Meeting adjourned at 2:04 pm.

  
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Huey Mitchell, Chairman

  
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Luana Howell, Secretary

BOARD OF DIRECTORS ~~PUBLIC HEARING~~ / Regular Meeting Date: 9/11/18

Visitors Name	Speaking Today? Y/N	Subject for discussion	Agenda Item # if applicable
Leah Johnston	N		
RICHARD HENSON	Y		J
FRED R ANDERSON	Y		
Greg Hutson	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.