

Upshur County Appraisal District  
Board of Directors  
November 13, 2018

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, November 13, 2018 at 1:00 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

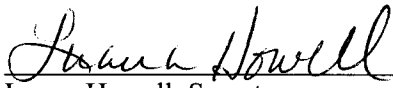
Members Present: Huey Mitchell, Conrad Coppedge, Sherron Laminack, Brandon Dodd

Members Absent: Luana Howell and Darrell McKnight

- I. Call meeting to order  
Huey Mitchell called the meeting to order at 1:00 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 David Ballard with Eagle Property Tax Appraisal & Consulting, Braden Metcalf, Board Attorney, Jennifer Jackson, Amanda Thibodeaux and Shawn Davis.
- IV. Information and Action items
  - A. Executive Session – Section 551.071 – For the purpose of a private consultation with the Board's Attorney on any or all subjects or matters or matters authorized by law. Pending litigation.  
Session closed at 1:01 pm.
  - B. Adjourn Executive Session A and convene into Executive Session C.  
Session adjourned at 1:55 pm.
  - C. Executive Session – Personnel – As authorized by Section 551.074 (a) of the Government Code, to deliberate the employment, evaluation, duties, discipline, OR dismissal of the chief appraiser.  
Session closed at 1:56 pm.
  - D. Adjourn Executive Session C and reconvene into open session.  
Session opened at 2:51 pm.
  - E. Action on executive session Section 551.071 (A).  
Sherron Laminack made motion that after consultation with legal representation the Chief Appraiser is authorized to proceed with the current strategy discussed in executive session including negotiations with but not retaining expert witnesses.  
Conrad Coppedge made second. Motion passes 4 to 0.
  - F. Action on executive session Section 551.074 (C).  
There was no action taken.

- G. Consider and take action to approve minutes of previous meeting.  
Conrad Coppedge made motion to approve the minutes.  
Sherron Laminack made second. Motion passed 4 to 0.
- H. Consider and take action to approve financial reports.  
Brandon Dodd made motion to approve the financial reports.  
Sherron Laminack made second. Motion passed 4 to 0.
- I. Consider and take action to approve Professional Services Agreement with Harris Govern (True Automation).  
Conrad Coppedge made motion to approve the agreement.  
Brandon Dodd made second. Motion passed 4 to 0.
- J. Consider and take action to approve GIS Agreement with Harris Govern (True Automation).  
Brandon Dodd made motion to approve the GIS agreement.  
Sherron Laminack made second. Motion passed 4 to 0.
- K. Adopt resolution to appoint Jennifer Hale to the Appraisal Review Board.  
Brandon Dodd made motion to appoint Jennifer Hale to the Appraisal Review Board.  
Sherron Laminack made second. Motion passed 4 to 0.
- V. Chief Appraiser's Report
1. MAPS
  2. New Computers
- VI. Adjourn  
Conrad Coppedge made motion to adjourn.  
Brandon Dodd made second. Meeting adjourned at 2:58 pm.

  
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Huey Mitchell, Chairman

  
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Luana Howell, Secretary

BOARD OF DIRECTORS MEETING

Date:

11/13/11

Visitors Name	Speaking Today? Y/N	Subject for discussion	Agenda Item # if applicable
DAVID BALLARD			
Bradley Metcalf			
Jennifer Jackson	N		
Amanda Thibodeaux	N		
<i>[Signature]</i>			

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.