

Upshur County Appraisal District  
Board of Directors  
November 20, 2018

Notice is hereby given that a special meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, November 20, 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, Sherron Laminack, Brandon Dodd, Luana Howell  
Members Absent: Darrell McKnight

- 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. Information and Action items
  - A. Executive Session – Personnel – As authorized by Section 551.074 (a) of the Government Code, to deliberate the employment, evaluation, duties, discipline, OR dismissal of chief appraiser.  
Session closed at 1:35 pm.
  - B. Adjourn executive session and reconvene into open session.  
Session re-opened at 3:02 pm.
  - C. Action on executive session.
    1. Discuss and take action on application for Chief Appraiser position.  
Brandon Dodd made motion to offer contract to Eagle Appraisal Consulting firm beginning on December 1, 2018.  
Conrad Coppedge made second. Motion passed 4 to 0.
    2. Discuss and take action on severance pay for outgoing Chief Appraiser.  
Sherron Laminack made motion to table this item until the next BOD meeting.  
Conrad Coppedge made second. Motion passed 4 to 0.
- IV. Adjourn  
Conrad Coppedge made motion to adjourn.  
Brandon Dodd made second. Meeting adjourned at 3:05 pm.

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary

