

Upshur County Appraisal District
Board of Directors
May 12, 2014

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Monday, May 12, 2014 at 1:31 p.m. at the appraisal district office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: David Clay, Peter John Sullivan, Huey Mitchell, Jim Ragland, Jared Maddox (Jared Maddox arrived after IV-A was voted on)

Members Absent: Sherron Laminack

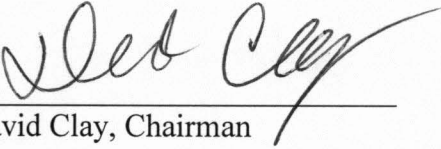
- I. Call to Order
David Clay called the meeting to order at 1:31pm.
- II. First Order of Business
 - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present."
David Clay certified that these provisions have been met.
- III. Citizens Communications
 - A. Recognize visitors/comments from the Public
There were no visitors at this meeting.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting
Huey Mitchell made the motion to approve minutes.
Jim Ragland made the second. Motion passed 4-0.
 - B. Consider and take action to approve budget balance/paid bills
Jim Ragland made the motion to approve the budget balance/paid bills.
Huey Mitchell made the second. Motion passed 5-0.
 - C. Consider and take action to approve public funds investment report
Jared Maddox made the motion to approve the public funds investment report.
Huey Mitchell made the second. Motion passed 5-0.
 - D. Review and approve First National Bank ACH Originator Agreement
Jim Ragland made the motion to approve the originator agreement.
Peter John Sullivan made the second. Motion passed 5-0.

E. Budget Workshop
Past budgets and preliminary budgets were discussed.

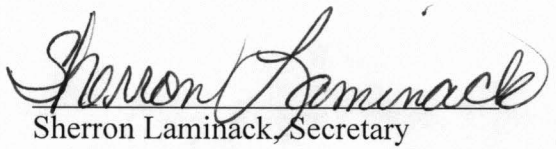
F. Consider directing Chief Appraiser to submit preliminary and adopted budgets to jurisdictions
Jim Ragland made the motion to direct Sarah Curtis, Chief Appraiser to submit the preliminary and adopted budgets to the jurisdictions.
Peter John Sullivan made the second. Motion passed 5-0.

V. Chief Appraiser's Report
1. Duval CAD
2. Values/ARB Update
3. Employees

VI. Adjourn
Peter John Sullivan made the motion to adjourn the meeting.
Huey Mitchell made the second. Meeting adjourned at 2:19 pm.



David Clay, Chairman



Sherron Laminack, Secretary