

Upshur County Appraisal District
Board of Directors
May 22, 2013

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Wednesday, May 22, 2013 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

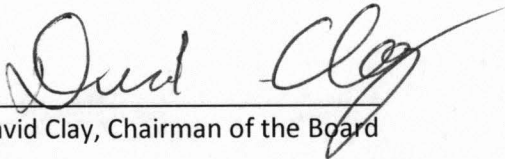
Members Present: David Clay, Peter John Sullivan, Jared Maddox, Conrad Coppedge, Darrell McKnight, Sherron Laminack

Members Absent: N/A

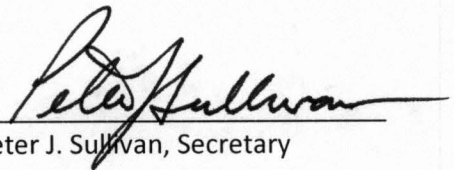
- I. Call to Order
David Clay, Chairman called the meeting to order at 1:34 pm.
- II. First Order of Business
 - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present."
David Clay certified that these provisions had been met.
- III. Citizens Communications
 - A. Recognize visitors/comments from the Public
There were no visitors present at this meeting.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting
Darrell McKnight made motion to approve minutes of previous meeting.
Jared Maddox made second. Motion passed 5-0.
 - B. Consider and take action to approve budget balance/paid bills
Jared Maddox made motion to approve budget balance/paid bills.
Peter John Sullivan made second. Motion passed 5-0.
 - C. Budget Workshop
Past budgets and preliminary budgets were discussed.
 - D. Consider directing Chief Appraiser to submit preliminary and adopted budgets to jurisdictions
Conrad Coppedge made motion to direct Sarah Curtis, Chief Appraiser to submit the preliminary and adopted budgets to the jurisdictions.
Jared Maddox made second. Motion passed 5-0.

- V. Chief Appraiser's Report
 - A. Maps Update
 - B. Employees
 - C. Notices/Values

- VI. Adjourn
Conrad Coppedge made motion to adjourn meeting. Darrell McKnight made second. Meeting adjourned at 2:12 pm.



David Clay, Chairman of the Board



Peter J. Sullivan, Secretary