Board of Directors Minutes for Meeting

September 12, 2012 @ 1:30pm

105 Diamond Loch Rd. Gilmer, TX. 75644

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Board of Directors of Upshur County Appraisal District meets in a Public Hearing at the Upshur County Appraisal District office at 105 Diamond Loch Rd., Gilmer, TX. 75644.

Members Present: Conrad Coppedge, Vice Chairman, Darrell McKnight, Jared Maddox, and Sherron Laminack.

Members Absent: David Clay, Chairman and Peter John Sullivan

1. Call to Order
2. Conrad Coppedge, Vice Chairman called meeting to order.

1. First Order of Business
2. Certification the “Provisions of the Open Meeting 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.
3. Conrad Coppedge certified the provisions have been met.
4. In accordance with Property Tax Code 6.06 (b) a public hearing to discuss the Upshur County Appraisal District 2013-2014 re-appraisal plan.
5. No one present / No comments
6. Adjourn
7. Darrell McKnight made the motion to adjourn and Jared Maddox made the second. Meeting adjourned 3-0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Clay, Chairman of the Board Peter John Sullivan, Secretary