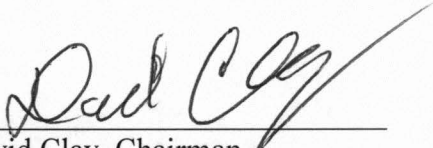


Upshur County Appraisal District
Board of Directors
June 10, 2013

Notice is hereby given that a public hearing meeting of the Board of Directors of the Upshur County Appraisal District was held on Monday, June 10, 2013 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
David Clay, chairman called the meeting to order at 1:35 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. In accordance with Property Tax Code 6.06 (b) a public hearing to discuss the 2014 Appraisal District Budget.
Sarah Curtis presented the proposed budget to the visitors. The visitors asked a number of questions. Sarah Curtis and David Clay responded to the questions. Please see attached sign in sheet of visitors in attendance.
- IV. Adjourn
Conrad Coppedge made motion to adjourn meeting.
Meeting adjourned at 2:14 pm.



David Clay, Chairman

Peter John Sullivan, Secretary

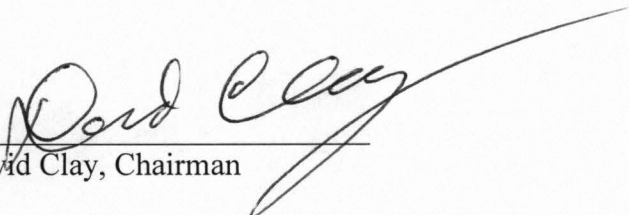
Visitors Name	Speaking Today? Y/N
Dennis Richardson, Jimmie	N
LEWIS HEWITT	✓ * N
HUEY MITCHELL	✓
W. J. Turner	✓
Lou Hewitt	✓
Frank Berka	✓
Phillip Williams	Y (CONF. PERSONS)
Brandy Lee	NO
Paula Sentry	NO
Cole Hefner	NO
STOP	NO
Cynthia Ridgeway	YES
Lou Turner	N
Eddie Turner	✓
Sherry Breedlove	✓

Upshur County Appraisal District
Board of Directors
June 10, 2013

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on **Monday, June 10, 2013 at 2:32 p.m. immediately following the 1:35 p.m. public hearing** at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Absent: Conrad Coppedge

- I. Call to Order
David Clay, chairman called the meeting to order at 2:32 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
Visitors present for the meeting: Phillip Williams, Frank Berka, Mike Spencer and Cole Heffner.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting
Peter John Sullivan made motion to approve minutes.
Darrell McKnight made second. Motion passed 4-0.
 - 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 4-0.
 - C. Consider and take action to adopt appraisal district budget for 2014
Peter John Sullivan made motion to adopt appraisal district budget.
Darrell McKnight made second. Motion passed 3-1.
- V. Chief Appraiser's Report
N/A
- VI. Adjourn
Jared Maddox made motion to adjourn meeting.
Peter John Sullivan made second. Motion passed 4-0.



David Clay, Chairman

Peter John Sullivan, Secretary

Visitors Name	Speaking Today? Y/N
Philip Williams	Y
Cole Hefner	N
Frank Berka	Y