

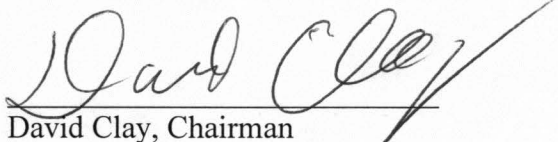
Upshur County Appraisal District
Board of Directors
June 2, 2014

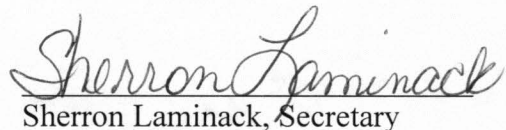
Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Monday, June 2, 2014 at 1:35 p.m., immediately following the 1:30 p.m. public hearing at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: David Clay, Huey Mitchell, Sherron Laminack and Jim Ragland

Members Absent: Jared Maddox and Peter John Sullivan

- 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 have 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
Huey Mitchell made the motion to approve minutes of previous meeting.
Jim Ragland made the second. Motion passed 3-0.
 - B. Consider and take action to adopt appraisal district budget for 2015
Sherron Laminack made the motion to adopt the appraisal district budget for 2015. Huey Mitchell made the second. Motion passed 3-0.
- V. Adjourn
Jim Ragland made the motion to adjourn the meeting.
Sherron Laminack made the second. Meeting adjourned at 1:37 pm.


David Clay, Chairman


Sherron Laminack, Secretary