

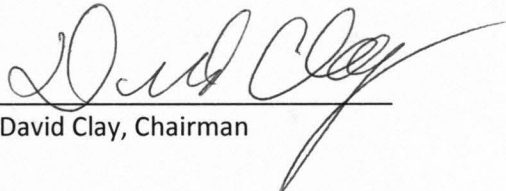
Upshur County Appraisal District
Board of Directors
June 2, 2014

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 1:30 p.m. 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.
- 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 2015 Appraisal District Budget.
No members of the public were present.
- IV. Adjourn
Jim Ragland made the motion to adjourn the meeting.
Huey Mitchell made the second. Meeting adjourned at 1:35 pm.



David Clay, Chairman



Sherron Laminack, Secretary