

Upshur County Appraisal District
Board of Directors
March 12, 2019

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, March 12, 2019 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Huey Mitchell, Darrell McKnight, Brandon Dodd, Luana Howell and Joy Gross
Members Absent: Conrad Coppedge

2019-1 Call the meeting to order

Huey Mitchell called the meeting to order at 1:34 pm

2019-2 Establish a Quorum

Huey Mitchell certified that these provisions had been met

2019-3 Public Access

No members of the public were present

2019-4 Open Session

2019-5 Joy Gross motioned to approve February 12, 2019 board meeting. Darrell McKnight made second. Motion passed 4-0

2019-6 Huey Mitchell signed the previously approved UCAD Disaster Recovery Plan Manual

2019-7 Joy Gross motioned to approve financial reports. Brandon Dodd made second. Motion passed 4-0

2019-8 Bob Arnold with Arnold, Walker, Arnold & Company discussed the 2018 audit. Joy Gross motioned to approve the audit, Brandon Dodd made second, audit report approved 4-0.

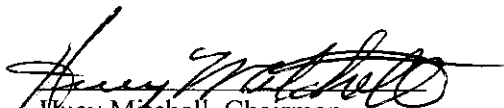
2019-9 Chief Appraisers Report

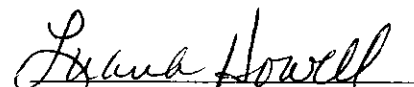
A) Brandon Dodd made motion to approve reviewing the financials every quarter instead of every month, Joy Gross made second. Motion passed 4-0. Financials will be reviewed in March, June, September and December of each year going forward.

B) It was decided and agreed upon for Amanda to get further information from C&S CommCo telephone systems before making a decision to sign the contract. Huey Mitchell made motion for Amanda to make the final decision; Brandon Dodd made second, motion passed 4-0. .

2019-10 Adjourn

Joy Gross made motion to adjourn meeting, Brandon Dodd made second. Motion passed 4-0.
Meeting adjourned at 2:18 pm.


Huey Mitchell, Chairman


Luana Howell, Secretary