## Upshur County Appraisal District Board of Directors May 14, 2019

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, May 14, 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, Conrad Coppedge, Brandon Dodd, Luana Howell, and Joy Gross

2019-1 Call meeting to order

Huey Mitchell called meeting to order at 1:32 p.m.

2019-2 Establish a quorum

Huey Mitchell certified that the provisions had been met

2019-3 Public Access

No members of the public were present

2019-4 Conrad Coppedge made motion to approve minutes from April 9, 2019 meeting. Joy Gross second. Motion passed 5-0

2019-5 Brandon Dodd made motion to approve preliminary budget. Joy Gross second. Motion passed 5-0

2019-6 Chief Appraiser Report

- A) Darrell McKnight made motion to send 30 day written notice to Eagle Property Tax Appraisal and Consulting this week per Amanda Thibodeaux request. Joy Gross second. Motion passed 5-0
- B) Compressor Updates were discussed

2019-7 Adjourn

Darrell McKnight motioned for meeting to be adjourned. Conrad Coppedge made second. Meeting adjourned at 3:40 p.m.

Huey Mitchell, Chairman

Luana Howell, Secretary