Upshur County Appraisal District Board of Directors June 6, 2019 Revised

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, June 6, 2019 at 1:35 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Huey Mitchell, Conrad Coppedge, Joy Gross and Luana Howell Members Not Present: Brandon Dodd and Darrell McKnight

- 2019-1 Call meeting to order Huey Mitchell called the meeting to order at 2:20 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 May 14, 2019 meeting. Joy Gross second the motion. Minutes passed 3-0
- 2019-5 Joy Gross made motion to approve quarterly financial reports. Conrad Coppedge second the motion. Quarterly financial reports passed 3-0
- 2019-6 Joy Gross made motion to approve the budget with modifications. Conrad Coppedge second the motion. Budget approved 2-1with Huey Mitchell abstaining.
- 2019-7 Chief Appraisers Report
 - A) Open Records request was left on agenda by mistake
 - B) Discussed Senate Bill #1640

2019-8 Adjourn

Joy Gross made motion to adjourn the meeting at 2:45 p.m. Conrad Coppedge made second. Meeting adjourned at 2:45 p.m.

Luana Howell, Secretary