

Upshur County Appraisal District
Board of Directors
September 17, 2019

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, September 17, 2019 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

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

2019-1 Call meeting to order

Huey Mitchell called the meeting to order at 1:35 p.m.

2019-2 Establish a quorum

Huey Mitchell certified that all provisions had been met

2019-3 Public Access

No members of the public were present

2019-4 Conrad Coppedge made motion to approve August 2019 meeting minutes, Brandon Dodd made second. Motion passed 5-0

2019-5 Darrell McKnight made motion to approve quarterly financial report, Brandon Dodd made second. Motion passed 3-1**

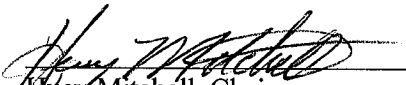
3-1 Joy Gross Voted NO

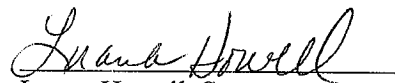
2019-6 Joy Gross made motion to re-appoint Coy Miller to his 5th term on the Agriculture Advisory Board for 2020-2021, Darrell McKnight made second. Motion passed 4-0**

2019-7 Chief Appraiser's Report

- A) Board of Directors elected to have the employees of the Appraisal District decide where to host the Christmas Party
- B) Contract with First National Bank of Gilmer has been extended
- C) The Appraisal District was served with two lawsuits on Monday, September 16, 2019.
- D) BIS Consultants gave quotes for the Truth In Taxation website that is required per Senate Bill 2
- E) It was discussed to reimburse Brandi Turnbow's purchase of TerraServer and NADA

2019-8 Joy Gross made motion to adjourn, Brandon Dodd made second. Motion passed 5-0. Meeting adjourned at 2:15 p.m.


Huey Mitchell, Chairman


Luana Howell, Secretary

** Conrad Coppedge stepped out of the meeting briefly and did not get to vote on the two line items