

Upshur County Appraisal District  
Board of Directors  
January 14, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, January 14, 2020 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Brandon Dodd, Jay Miller, Huey Mitchell, Mike Spencer, Luana Howell and Conrad Coppedge

- I. Call to Order
  - A. Huey Mitchell called the meeting to order at 1:31 p.m.
  
- 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"
    - A. Huey Mitchell certified that these provisions had been met.
  
- III. Citizens Communications
  - A. Recognize visitors/comments from the public
    - All visitors present attended meeting for interview to be replacement Board of Director member
  
- IV. Executive Session Pursuant to Government Codes Sec. 551.071 & 551.074
  - A. For the purpose of considering the appointment of public officers- one replacement Board Member-1:34 p.m.
  
- V. Executive Session adjourned at 2:02 p.m.
  
- VI. Open Session
  - A. Action on closed session- Mike Spencer was elected as replacement board member
  - B. Swear in Jay Miller and Mike Spencer for Upshur County Appraisal District Board of Directors
  
- VII. Information and Action Items
  - A. Approved December 2019 minutes
    - Brandon Dodd made motion to approve December 2019 minutes, Conrad Coppedge made second. Motion passed 5-0
  - B. Consider and take action to appoint Board of Directors Chairman and Secretary
    - Brandon Dodd made motion to keep Chairman Huey Mitchell and Secretary Luana Howell as currently constituted, Jay Miller made second. Motion passed 5-0
  - C. Consider and take action to appoint Board Recording Secretary

Brandon Dodd made motion to keep Alaina Chambliss as currently constituted, Mike Spencer made second. Motion passed 5-0

D. Consider and take action to appoint member to the Appraisal Review Board

Jay Miller made motion to appoint Sue Green to the Appraisal Review Board, Mike Spencer made second. Motion passed 5-0

E. Approve BIS Consulting contract

Mike Spencer made motion to approve 2020 contract for BIS Consulting, Brandon Dodd made second. Motion passed 5-0

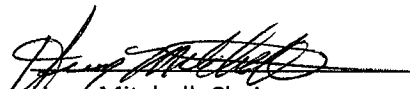
VIII. Chief Appraiser's Report

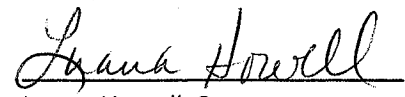
A. TADD Conference registration must be complete by January 31, 2020 for early bird registration rates

B. Pictometry/Beacon Contracts- Waiting for attorney's so no flight's have been scheduled to date.

IX. Adjourn

A. Jay Miller made motion to adjourn, Mike Spencer made second. Meeting adjourned at 2:35 p.m.

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary