

Upshur County Appraisal District
Board of Directors
February 11, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, February 11, 2020 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

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

- I. Call to Order
 - a. Huey Mitchell called the meeting to order at 1:32 p.m.

- II. First Order of Business

Certification that the "Provisions of the Open Meeting 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 have been met

- III. Citizens Communication
 - a. Recognize visitors/comments from the public
There were no visitors at today's meeting

- IV. Information and Action Items
 - a. Approve January minutes
J.W. Miller made motion to approve January minutes, Brandon Dodd made second.
Motion passed 5-0

 - b. Discuss retaining 2019 funds to cover upgrading/replacing server
Brandon Dodd made motion to retain \$24,267.00 to replace server, if the funds are not used return to entities. J.W. Miller made second. Motion passed 5-0

 - c. Consider and take action on Board Resolution to remove previous Board members Joy Gross and Darrell McKnight and adding new Board members Jay Miller and Jon Michael Spencer as authorized signers on checking account
Conrad Coppedge made motion to remove previous Board members and add new Board members as authorized signers on checking account. Brandon Dodd made second.
Motion passed 5-0

 - d. Review Methods and Assistance Program


- V. Chief Appraiser's Report
 - a. HB 3834 Update- BIS Consulting and TML are trying to get classes/schedules/instructors ready

b. 2019 Financial Audit- Upshur CAD was audited on January 29, 2020 by Arnold, Walker and Arnold C.P.A. and a representative will be at the March 10, 2020 Board of Directors meeting to discuss the audit with Board members

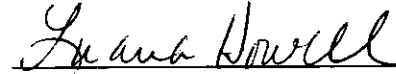
c. Attorney's are still waiting to hear from Pictometry Eagle View- no flight's have been scheduled to date

IV. Adjourn

a. Conrad Coppedge made motion to adjourn the meeting. Brandon Dodd made second. Motion passed 5-0 meeting adjourned at 2:15 p.m.



Huey Mitchell, Chairman



Luana Howell, Secretary