

Upshur County Appraisal District

Board of Directors

February 7, 2023

Present- Mike, Luana, David, Richard, John, Brandon

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on February 7, 2023, at 5:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
Luana Howell called the meeting to order at 5:33 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.
Luana Howell certified that all provisions have been met.
- III. Citizen Communication
 - A. Recognize visitors/comments from the public.
Rick Albritten
Reference sign in sheet. Four visitors from public.
- 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.
Opened executive session at 5:43 p.m.
- V. Adjourn Executive Session
Adjourned executive session at 5:57 p.m.
- VI. Open session
Opened at 5:58 p.m.
 - A. Action on closed session-select one replacement board member
David Fonteno made motion to select Brandon Dodd as replacement board member. Richard Gage made second. Motion passed 4-0.
 - B. Swear in new board member.
Swear in Brandon Dodd for Upshur County Appraisal District Board of Directors.
- VII. Elect Officers
Mike Spencer made motion to elect Brandon Dodd as board chairman. Richard Gage made second. Motion passed 4-0.
- VIII. Appoint Board Recording Secretary
Mike Spencer made motion to appoint Allison Byers as Board Recording Secretary. Richard Gage made second. Motion passed 5-0.
- IX. Discuss/ Report on Property Value Study with Carla Pope- Osborn

X. Information and Action Items

A. Consider and take action to approve December minutes.

Mike Spencer made motion to approve December minutes. David Fonteno made second. Motion passed 5-0.


XI. Chief Appraiser Report

XII. Adjourn

Mike Spencer made motion to adjourn. Richard Gage made second. Motion passed 5-0.



Board of Directors Chairman



Board of Directors Secretary