

Upshur County Appraisal District

Board of Directors


May 9, 2023

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on May 9, 2023, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
Brandon Dodd called meeting to order at 1:43 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.
Brandon Dodd certified that all provisions have been met.
- III. Citizen Communication
 - A. Recognize visitors/comments from the public.
Consult list for visitor names.
- IV. Information and Action Items
 - A. Consider and take action to approve April minutes.
Mike Spencer made motion to approve April minutes. Richard Gage made second. Motion passed 5-0.
 - B. Budget workshop- Approve Preliminary budget for submission.
Mike Spencer made motion at approve Preliminary budget for submission.
Richard Gage made second. Motion passed 5-0.
- V. Chief Appraiser's Report
 - A. Update on current events.
- VI. Adjourn
David Fonteno adjourned the meeting at 4:28 p.m. Mike Spencer made second.
Motion passed 5-0.



Board of Directors Chairman



Board of Directors Secretary