

Upshur County Appraisal District

Board of Directors
August 29, 2023

Present- Brandon, Mike, Richard, David, Luana

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on August 29, 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 the meeting to order at 1:33 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.
Brandon Dodd certified that all provisions have been met.
- III. Citizen Communication
 - A. Recognize visitors/comments from the public.
Consult list for visitors- requested that board meetings be posted online.
- IV. Executive Session
Session started at 1:38 p.m.
 1. As authorized by Section 551.074 (a) Government Code, to hear a complaint or a charge against an officer or employee.
 2. Adjourn Executive Session and reconvene into open session.
Session adjourn at 2:55 p.m.
- V. Information and Action Items
Opened at 2:58 p.m.
 - A. Consider and take action to approve June minutes.
David Fonteno made motion to approve June minutes. Mike Spencer made second. Motion passed 4-0
 - B. Consider and take action to re-adopt the appraisal district budget for 2024.
David Fonteno made motion to approve the re-adopted budget for 2024. Mike Spencer second. Motion passed 4-0.
- VI. Chief Appraiser Report.
 - A. Update on current events
Discussed depository year, retirement and one day of arb hearings left.
 - B. Arbitrations / Lawsuits
Currently 8 arbitrations / 1 lawsuit / 2 open from 2022
 - C. September Board Meeting
26th at 1:30
- VII. Adjourn
Mike Spencer adjourned the meeting at 3:26 p.m. David Fonteno second. Motion passed 4-0

Board of Directors Chairman



Board of Directors Secretary

