

Upshur County Appraisal District

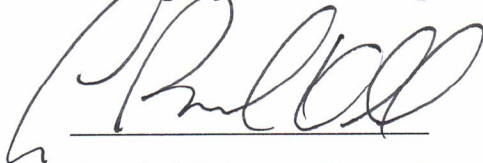
Board of Directors

May 21, 2024

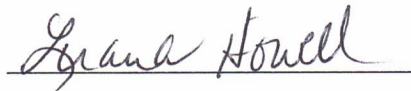
***President-Brandon Dodd, Luana Howell, Richard Gage, David Fonteno***

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on May 21, 2024, 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 into order at 1:45 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.  
***B. Consult list of visitors, no comments were made.***
- IV. Information and Action Items
  - A. Consider and take action to approve February minutes.  
***Richard Gage motion to approve May minutes. David Fonteno seconded. passed 3-0.***
  - B. Discuss and Review Preliminary budget for submission.  
***The board discussed concerns on the budget and asked Amanda to get some estimates.***
  - C. Consider and take action on a new phone system.  
***The Board agreed to discuss it at the next meeting due to time limitations.***
- V. Chief Appraiser's Report
  - A. Update on current events.  
***Amanda discussed open lawsuits and issues with return mail from the post office. The post office stated that the cause was due to ETOG changing property owners address and the owners not wanting to change it on their property.***
- VI. Adjourn  
***Meeting adjourned at 2:52p.m. Richard Gage motions and David Fonteno second.***



Board of Directors Chairman  
Brandon Dodd



Board of Directors Secretary  
Luana Howell