

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

Upshur County Appraisal District
Board of Directors
August 13, 2024

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on 13th day, August 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 Called meeting into order. 1:34 P.M.

Brandon allowed 5 visitors to speak concerning the budget. (Joyce Brod spoke on budget items 505 & 522 provided board with documents. Raymond Brod spoke about ARB, Arbitration and Online systems and provided documents to the board. Eddie Turner spoke about the newspaper article on budget. Steve Stokes spoke on budget Peyton Varner spoke about Office Integrity)

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 and a quorum is present."

Brandon certified the provision.

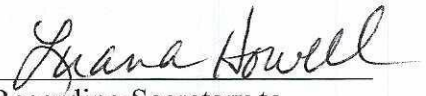
III. In accordance with Property Tax Code 6.06 (b) a public hearing to discuss the 2025 Appraisal District Budget.

IV. Adjourn

David Fonteno motioned to adjourn the meeting Richard Gage seconded at 4:05.



Board of Directors Chairman
Brandon Dodd



Recording Secretary to
Luana Howell

Present-Brandon, Luana, Mike, David, John

Upshur County Appraisal District
Board of Directors
August 13, 2024

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on August 13, 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 called the meeting into order at 4:29 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 certified all the provisions have been met.
- III. Citizen Communication
 - A. Recognize visitors / comments from the public.
Consult list of visitors, no comments were made.
- IV. Information and Action Items
 - A. Consider and take action to approve June minutes.
Mike Spencer motion to approve June minutes. David Fonteno seconded. Passed 3-0
 - B. Consider and take action to approve the 1^s Quarterly Financial Report
Mike Spencer motion to approve 1st Quarter Financial Report. David Fonteno seconded. Passed 3-0
 - C. Consider and take action to approve the 1st Quarter Public Funds Investment Report
Mike Spencer motion to approve 1st Quarter Public Funds Investments. John Ussery seconded. Passed 3-0
 - D. Consider and take action to approve the 2nd Quarterly Financial Report
John Ussery motion to approve 2nd Quarter Financial Report. Mike Spencer seconded. Passed 3-0
 - E. Consider and take action to approve the 2nd Quarter Public Funds Investment Report.
John Ussery motioned to approve the 2nd Quarter Public Funds. David Fonteno seconded. Passed 3-0
 - F. Consider and take action on a new phone system.
Mike Spencer motioned to approve the new phone system with Brandon final approval after Amanda looks over the phones. John Ussery seconded the motion. Passed 3-0

- G. Consider, discuss and possibly take action on new health insurance.
Mike Spencer motioned to approve Option-1 of new insurance. David Fonteno seconded the motion. Passed 3-0
- H. Consider and take action to approve the appraisal district budget for 2025.
Mike Spencer motion to approve 2025 budget. David Fonteno seconded the motion Passed. 3-0.
- V. Chief Appraiser Report
- A. Arbitrations / Lawsuits
Amanda discussed that we currently have 5 Arbitrations for 2024, We had 19 last year. We currently have 0 lawsuits for 2024. 1-2017-Resource Management, 1-2021, 2022-Sulfur River, Indian Rock, 2-2022- Automotive Properties (Ford & CDJR), 4-2023- Texas NHI, Automotive Properties, SRH 6-Properties
- B. September meeting for Re-Appraisal Plan
Scheduled meeting September 10, 2024, at 1:30 P.M.
- VI. Adjourn
Mike Spencer motioned to Adjourn the meeting at 5:24 P.M.



Board of Directors Chairman
Brandon Dodd



Board of Directors Secretary
Luana Howell