

Upshur County Appraisal District  
Board of Directors  
August 19, 2025

**Present- Luana, Mike, David, Richard, Kent, Trey**

Notice is hereby given that a public meeting of the Board of Directors of the Upshur County Appraisal District will be held on August 19, 2025, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order  
*David Fonteno Call 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 and a quorum is present."  
  
*David Fonteno certified that all provisions have been met for this meeting*
- III. In accordance with Property Tax Code 6.06 (b) a public hearing to discuss the 2026 Appraisal District Budget  
  
*Amanda reviewed the proposed budget details and the breakdown of each line item during the meeting. David Fonteno concluded by asking if any of the entities had called with concerns about the budget, to which Amanda responded no.*
- IV. Adjourn  
*Public meeting adjourned at 2:05 p.m.*



Board of Directors Chairman  
David Fonteno



Board of Directors Secretary  
~~Luana Howell~~  
Trey Beahm

Upshur County Appraisal District  
Board of Directors  
August 19, 2025

***Present- Luana, Mike, David, Richard, Kent, Trey***

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on August 19, 2025, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

I. Call to Order

***David Fonteno Call the meeting to order at 2:05 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.

***David Fonteno certified that all provisions have been met for this meeting.***

III. Citizen Communication

- A. Recognize visitors/comments from the public.

***Consult visitors list.***

***Raymond Brod expressed his concerns regarding his request for the proposed budget before the board meeting and thoughts about payroll. Following his remarks, Gene Dolle and Michael Ashley contributed their insights on the same topics. Additionally, Brandi Turnbow, Hannah Hunt, and Peyton Varner discussed job requirements, payroll, and employee benefits.***

IV. Information and Action Items

- A. Discuss, consider and take action to approve the June minutes.

***Mike Spencer motion to approve June minutes. Trey Beahm seconded. passed 5-0.***

- B. Discuss, consider and take action to approve the Quarterly Financial Report.

***Mike Spencer motion to approve Quarterly Financial Report. Trey Beahm seconded. passed 5-0.***

- C. Discuss, consider and take action to approve Public Funds Investment Report.

***Mike Spencer motion to approve Public Funds Investment Report. Richard Gage seconded. passed 5-0.***

- D. Discuss, consider and take action on Board Resolution to remove previous member Brandon Dodd and add new member Trey as authorized signers on checking account.

***Mike Spencer motion to remove Brandon Dood and add Trey Beahm as an authorized signer. Richard Gage seconded. passed 5-0.***

E. Discuss, consider and take action on Holiday schedule.

*No action taken*

F. Discuss, consider and take action on Sick policy

*No action taken*

G. Discuss, aerials vs physical inspections.

*Amanda presented an example showcasing both an aerial view and an in-person view of a property. No action taken.*

H. Discuss, consider and take action to approve 2026 Budget

*Richard Gage motioned to approve the proposed budget, Mike Spencer seconded Passes 4-1 Kent Abernathy*

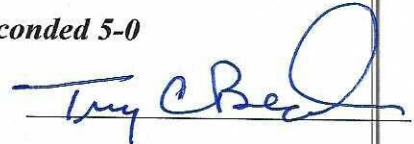
V. Chief Appraiser Report

VI. Adjourn

*Trey Beahm motioned to a adjourn Mike Spencer seconded 5-0*



Board of Directors Chairman  
David Fonteno



Board of Directors Secretary

~~Luana Howell~~

Trey Beahm