

Upshur County Appraisal District

Board of Directors

August 11, 2026

Board Members Present – David Fonteno, Mike Spencer, Richard Gage, Lou Ann Rogan, Joyce Brod

Board Members Absent – Luana Howell

CAD Employees Present – Lori Fetterman, Devlyn Harris, and Kristy Maxfield

Notice is hereby given that a public meeting of the Board of Directors of the Upshur County Appraisal District was held on August 11, 2026 at 1:30 pm at the Appraisal District Office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
The meeting was called to order by Chair David Fonteno at 1:30 pm.
- II. First Order of Business
 - A. Certification that the “Provisions of the Open Meeting 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.
- III. In accordance with Property Tax Code 6.06 (b) a public hearing to discuss the 2027 Appraisal District Budget.
No discussion or comments.
- IV. In accordance with Property Tax Code 6.05 (i) a public hearing to discuss the 2027-2028 Re-Appraisal Plan.
No discussion or comments.
- V. Adjourn
The meeting was adjourned at 1:32 pm.

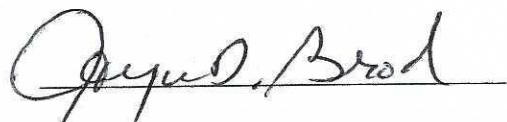
Board of Directors Chairman

David Fonteno



Board of Directors Secretary

Joyce Brod



Upshur County Appraisal District

Board of Directors

August 11, 2026

Board Members Present – David Fonteno, Mike Spencer, Richard Gage, Lou Ann Rogan, Joyce Brod

Board Members Absent – Luana Howell

CAD Employees Present – Lori Fetterman, Devlyn Harris, and Kristy Maxfield

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on August 11, 2026 at 1:30 pm at the Appraisal District Office located at 105 Diamond Loch Road, Gilmer, TX 75644.

I. Call to Order

The meeting was called to order by Chair David Fonteno at 1:32 pm.

II. First Order of Business

- A. Certification that the “Provisions of the Open Meeting 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.

III. Citizen Communication

- A. Recognize visitors/comments from the public.

Visitors present – Raymond Brod

IV. Information and Action Items

- A. Discuss, consider and take action to approve the May minutes.
Motion made by Mike Spencer to approve the May minutes. Seconded by Joyce Brod.
Motion passed 5-0.
- B. Discuss, consider, and take action to approve the June minutes.
Motion made by Mike Spencer to approve the June minutes. Seconded by Richard Gage.
Motion passed 5-0.
- C. Discuss, consider and take action to approve the Quarterly Financial Report.
Motion made by Mike Spencer to approve the Quarterly Financial Report. Seconded by Roe Ann Logan. Motion passed 5-0.
- D. Discuss, consider and take action to adopt the 2027-2028 Re-Appraisal Plan.
Motion made by Mike Spencer to approve the 2027-2028 Re-Appraisal Plan. Seconded by Joyce Brod. Motion passed 5-0.
- E. Discuss, consider and take action to adopt the 2027 Budget.
Motion made by Mike Spencer to approve the 2027 Budget. Seconded by Joyce Brod.
Motion passed 5-0.

V. Chief Appraiser Report

A. Discuss Parking Lot Repairs

Discussion on the bids that were provided decided they were all not uniform in the services stated on the bids. Joyce Brod presented an example of a quote that is uniform in services requested. It was decided to send that quote form to the companies who had previously sent in bids to receive a more clear bid for expectations of the work needed. No action on the submitted bids.

B. Update on Protest and Arbitration

Interim Chief Fetterman discussed the results of the ARB 2026 Protest Season. Overall there were more protests than 2025 but more were settled pre-ARB. There were more No-Shows than 2025 and more changes than no changes to values. The 2026 taxable values were up by 2%.

Discussion on ARB procedures and the need to discuss further to accommodate the ARB Board as well as the public.

VI. Adjourn

Next Meeting October 6, 2026 at 1:30 pm.

Motion made by Mike Spencer to adjourn. Seconded by Joyce Brod. Adjourn at 1:54 pm.

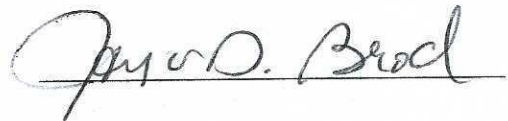
Board of Directors Chairman

David Fonteno

A handwritten signature in blue ink, appearing to read "David Fonteno", written over a horizontal line.

Board of Directors Secretary

Joyce Brod

A handwritten signature in blue ink, appearing to read "Joyce Brod", written over a horizontal line.