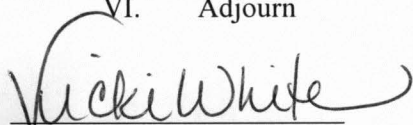


Upshur County Appraisal District
Board of Directors
December 12, 2013

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on, December 12, 2013 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
- 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."
- III. Citizens Communications
 - A. Recognize visitors/comments from the Public.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting.
 - B. Consider and take action to approve budget balance/paid bills.
 - C. Consider and take action to approve Public Funds Investment Report.
 - D. Consider and take action to adopt updated Public Funds Investment Policy.
 - E. Consider and take action on Bank Depository bids for 2014-2015.
 - F. Consider and take action to approve contract with Capitol Appraisal Group, LLC.
 - G. Consider and take action on the purchase of ESRI Arc Reader software for new plotter.
 - H. Consider and take action on the designation of funds for PACS Online.
 - I. Review Methods and Assistance Program (MAP) Preliminary Report.
 - J. Consider and take action to appoint new Appraisal Review Board Member.
 - K. Close Session
 1. Discuss Personnel (Chief Appraiser's Evaluation)
 - L. Open Session
 1. Action on Closed Session
- V. Chief Appraiser's Report
 - A. New Board of Director Members
 - B. Letter from Comptroller Property Tax Assistance Division
 - C. Employee education
 - D. Lawsuits
 - E. Computer upgrades

VI. Adjourn



Vicki White
Recording Secretary to
Board of Directors

Posted: Upshur County Courthouse
Upshur County Appraisal District