

# UPSHUR COUNTY APPRAISAL DISTRICT

105 DIAMOND LOCH ROAD  
GILMER, TEXAS 75644

LINDA NORELL RPA  
CHIEF APPRAISER

PHONE: 903-843-3041  
FAX: 903-843-5764

## BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING


FILED  
TERRI ROSS  
COUNTY CLERK  
2019 JAN -4 AM 9:18  
UPSHUR COUNTY, TX.  
DEPUTY

The Upshur County Appraisal District Board of Directors will meet in a public meeting on Tuesday, January 08, 2019 at 1:30 PM and it will be held in the District's office at 105 Diamond Loch Road, Gilmer Texas.

### AGENDA

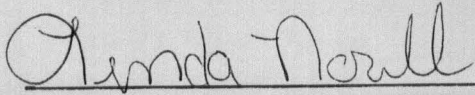
- 2019-1 CALL THE MEETING TO ORDER
- 2019-2 ESTABLISH A QUORUM
- 2019-3 PUBLIC ACCESS
- 2019-4 DISCUSS, CONSIDER AND ELECT 2019 BOARD OF DIRECTORS CHAIRMAN AND SECRETARY
- 2019-5 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (12-10-18)
- 2019-6 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (DECEMBER 2018)
- 2019-7 ADJOURN TO EXECUTIVE SESSION
  - A. DELIBERATE THE EMPLOYEMENT AND DUTIES, OF THE CHIEF APPRAISER AND POSSIBLY INTERVIEW CANDIDATES FOR CHIEF APPRAISER.
  - B. PERSONNEL – CARTOGRAPHER SALARY
  - C. PERSONNEL-STAFFING AND SALARIES
- 2019-8 ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION.
- 2019-9 ACTION ON EXECUTIVE SESSION A
- 2019-10 ACTION ON EXECUTIVE SESSION B
- 2019-11 ACTION ON EXECUTIVE SESSION C
- 2019-12 DISCUSS, CONSIDER AND/OR APPROVE UPSHUR COUNTY APPRAISAL DISTRICT 2018 BUDGET AMENDMENT

- 2019-13 DISCUSS, CONSIDER AND/OR APPROVE UPSHUR COUNTY APPRAISAL DISTRICT 2019 BUDGET AMENDMENT
- 2019-14 CHIEF APPRAISER'S REPORT
- 2019-15 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2019-16 DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT

  
**FILED**  
 TERRI ROSS  
 COUNTY CLERK  
 2019 JAN -4 AM 9:10  
 UPSHUR COUNTY, TX.  
 BY pc  
 DEPUTY

Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All voting, actions or decisions will take place in the open meeting.

  
 CHIEF APPRAISER LINDA NORELL RPA  
 UPSHUR COUNTY APPRAISAL DISTRICT