

NOTICE OF REGULAR MEETING OF
THE UPSHUR COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that on the 12th day of March, 2019, the Board of Directors of the Upshur County Appraisal District will hold a regular meeting at 1:30 p.m., at the District office located at 105 Diamond Loch Road, Gilmer, Texas.

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such a closed or executive meeting or session as authorized by the Open Meetings Act, Section 551.001 et seq. of the Texas Government Code will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of said Sections 551.001, including, but not limited to:

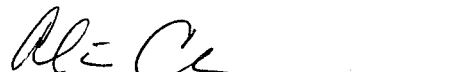
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| Section 551.071 | For the purpose of a private consultation with the Board's Attorney on any or all subjects or matters or matters authorized by law. |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value or real property. |
| Section 551.073 | For the purpose of considering a negotiated contract for a prospective gift or donation. |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices. |
| Section 551.084 | For the purpose of excluding witness or witnesses from a hearing during the examination of another witness. |

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon reconvening or this public meeting, or
- (b) at subsequent public meeting of the Board upon notice thereof.

On this 8th day of March, 2019, this notice was posted with the County Clerk of Upshur County, Texas, and at Upshur County Appraisal District, 105 Diamond Loch Road, Gilmer, Texas.

FILED
TERRI ROSS
COUNTY CLERK
2019 MAR -8 PM 1:46
UPS HUR COUNTY, TX.
BY [Signature]


Recording Secretary of Board of Directors

Alaina Chambliss

Upshur County Appraisal District

Board of Directors
March 12, 2019

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on Tuesday, March 12, 2019 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. Executive Session Pursuant to Government Codes Sec. 551.071 & 551.074
- V. Open Session
- VI. Consider and take action to approve minutes of previous meeting as well as sign January's approved minutes
- VII. Sign previously approved UCAD Disaster Recovery Plan Manual
- VIII. Consider and take action to approve financial reports
- IX. Information and Action Items
 - a. Hear 2018 Financial Audit Report from Arnold, Walker, Arnold & Company
 - b. Consider and take action to approve 2018 Audit Report.
- X. Chief Appraisers Report
 - a. Consider reviewing financials quarterly
 - b. Discuss C&S CommCo telephone systems warranty and maintenance contract
- XI. Adjourn



Alaina Chambliss
Recording Secretary to
Board of Directors

FILED
TERRI BOSS
COUNTY CLERK
2019 MAR - 8 PM 1:46
UPSHUR COUNTY, TX
BY _____