

Upshur County Appraisal District
Board of Directors
March 10, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, March 10, 2020 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Brandon Dodd, J.W. Miller, Huey Mitchell, Mike Spencer

Members Not Present: Luana Howell

- I. Call to Order
 - a. Huey Mitchell called the meeting to order at 1:44 p.m.

- II. First Order of Business

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"

 - a. Huey Mitchell certified that these provisions have been met

- III. Citizens Communications
 - a. Recognize visitors/comments from the public
There were no visitors at today's meeting

- IV. Information and Action Items
 - a. Approve February 11, 2020 minutes
Jay Miller made motion to approve February minutes. Mike Spencer made second.
Motion passed 4-0
 - b. Hear 2019 Financial Audit Report from Arnold, Walker and Arnold C.P.A.'s
No action taken- Representative will be at April meeting
 - c. Consider and take action to approve 2019 Audit Report
No action taken- Representative will be at April meeting
 - d. Set date for special meeting to fill BOD vacancy
Conrad Coppedge resigned on February 27, 2020. Mike Spencer made motion to have the special meeting on April 28, 2020 at 1:30 p.m., Brandon Dodd made second. Motion passed 4-0
 - e. Review and Approve Quarterly Financial Report
Mike Spencer made motion to approve quarterly financial report, Brandon Dodd made second. Motion passed 4-0
 - f. Discuss area round table community involvement- Amanda Thibodeaux will get with attorney's regarding employees of UCAD to go to school for career day

- V. Chief Appraiser's Report
 - a. Update BIS new server information

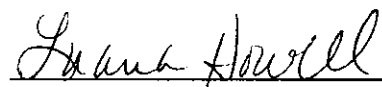
Brandon Dodd made motion to go with original bid for the new server, Jay Miller made second. Motion passed 4-0

VI. Adjourn

Brandon Dodd made motion to adjourn at 2:25 p.m., Mike Spencer made second. Meeting adjourned at 2:25 p.m.



Huey Mitchell, Chairman



Luana Howell, Secretary