

Upshur County Appraisal District  
Board of Directors  
May 12, 2020

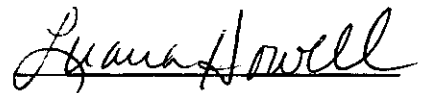
Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, May 12, 2020 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: J.W. Miller, Huey Mitchell, Mike Spencer and Luana Howell  
Members Not Present: Brandon Dodd

- I. Call to Order
  - a. Huey Mitchell called the meeting to order at 1:35 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 March minutes  
Mike Spencer made motion to approve March minutes, Jay Miller made second. Motion passed 3-0
  - b. Approve April minutes  
Mike Spencer made motion to approve April minutes, Jay Miller made second. Motion passed 3-0
  - c. Budget workshop- Approve Preliminary budget for submission  
Mike Spencer made motion to approve, Huey Mitchell made second. Motion passed 3-0
  - d. Set date for Special meeting to fill BOD vacancy  
Special meeting- Wednesday, June 17, 2020- Mike Spencer made motion and Jay Miller made second. Motion passed 3-0
  
- V. Chief Appraiser's Report  
Nothing on Chief Appraiser Report
  
- VI. Mike Spencer made motion to adjourn, Jay Miller made second. Meeting adjourned 2:35 pm



Huey Mitchell, Chairman



Luana Howell, Secretary