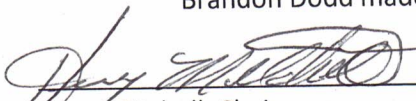


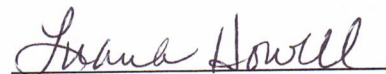
Upshur County Appraisal District  
Board of Directors  
June 12, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Friday, June 12, 2020 at 1:35 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Brandon Dodd, Huey Mitchell, Mike Spencer, Luana Howell

- I. Call to order
  - a. Huey Mitchell called the meeting to order at 1:34 p.m.
- 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".  
Huey Mitchell certified that the 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 May minutes  
Mike Spencer made motion to approve May minutes; Brandon Dodd made second.  
Motion passed 3-0
  - b. Discuss scheduling for future Board of Directors meeting  
Mike Spencer made motion to hold Board of Directors meetings on the second Tuesday of every quarter with special meetings as needed; Brandon Dodd made second. Motion passed 3-0
  - c. Consider and take action to approve financial reports  
Mike Spencer made motion to approve the financial reports; Brandon Dodd made second. Motion passed 3-0
  - d. Consider and take action to Public Funds Investment Report  
Mike Spencer made motion to approve the Public Funds Investment Report; Brandon Dodd made second. Motion passed 3-0.
  - e. Consider and take action to adopt Appraisal District Budget for 2021  
Mike Spencer made motion to approve the 2021 Appraisal District budget; Brandon Dodd made second. Motion passed 3-0
- V. Chief Appraiser's Report
  - a. Appraisal Review Board updates
- VI. Adjourn  
Brandon Dodd made motion to adjourn; Mike Spencer made second. Motion passed 3-0

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary