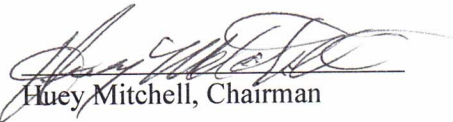


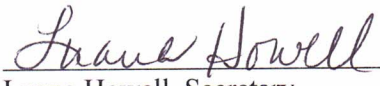
Upshur County Appraisal District  
Board of Directors  
June 17, 2020

Notice is hereby given that a special meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, June 17, 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 and Luana Howell

- I. Call meeting 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 Governmental Code have been complied with in connection with public notice of this meeting and quorum is present".  
Huey Mitchell certified that these provisions have been met.
  
- III. Executive Session Pursuant to Government Codes Sec. 551.071 & 551.074
  - a. For the purpose of considering the appointment of public officers- one replacement Board member  
Executive session began at 1:35 p.m. and adjourned at 2:05
  
- IV. Open Session
  - a. Action on closed session- select one replacement board member  
Brandon Dodd made motion to elect Richard Gage as the replacement Board of Director member; J.W. Miller made second. Motion approved 4-0
  - b. Swear in new Board Member  
Richard Gage was sworn in as new Board Member on June 17, 2020
  
- V. Adjourn  
Mike Spencer made motion to adjourn at 2:20; Brandon Dodd made second. Motion approved 4-0

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary