

Upshur County Appraisal District
Board of Directors
September 8, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on September 8, 2020 at 1:35 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
 - A. Huey Mitchell called the meeting to order at 1:45pm.

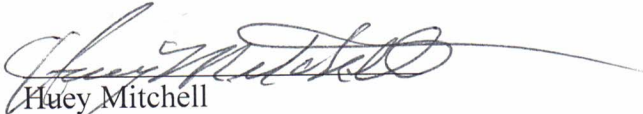
- II. First Order of Business
 - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code" have been complied with in connection with public notice of this meeting. Huey Mitchell certified that the provisions have been met.


- III. Citizens Communications
 - A. Recognize visitors/comments from the public. Bob Arnold spoke today regarding audit report for 2019.

- IV. Information and Action Items
 - A. Consider and take action to approve June 12, 2020 Special Meeting Minutes. Mike Spencer made motion to approve June 12,2020 minutes. Richard Gage made second. Motion passed 4-0.
 - B. Consider and take action to approve June 12, 2020 Regular Meeting Minutes. Mike Spencer made motion to approve June 12, 2020 Regular Meeting Minutes. Jay Miller made second. Motion passed 4-0.
 - C. Consider and take action to approve June 17, 2020 Special Meeting Minutes. Mike Spencer made emotion to approve June 17, 2020 Special Meeting Minutes. Jay Miller made second. Motion passed 4-0.
 - D. Executive Session- Section 551.74 Person Matters
 1. Discuss personnel matter
 - E. Adjourn Executive Session
 - F. Consider and take action on Executive Session. Huey Mitchell made motion to send letter of termination for Fred Anderson. Jay Miller made second. Motion passed 4-0.
 - G. Hear 2019 Financial Audit Report from Arnold, Walker, Arnold & Company
 - H. Consider and take action to approve 2019 Audit Report. Mike Spencer made motion to approve 2019 Audit Report. Jay Miller made second. Motion passed 4-0.
 - I. Discuss, consider, and take action on Pictometry/ Eagle View Revised Contract. Huey Mitchell made motion to approve contract with provision that attorney approves and Amanda calls company for timeline. Mike Spencer made second. Motion passed 4-0.

J. Consider and take action to amend Board of Directors policy manual. Jay Miller made motion to approve amendment to BOD policy manual. Mike Spencer made second. Motion passed 4-0.

V. Adjourn. Huey Mitchell made motion to adjourn at 2:35pm. Jay Miller made second. Motion passed 4-0.


Huey Mitchell
Board of Directors Chairman


Luana Howell
Board of Directors Secretary

Posted: Upshur County Courthouse
 Upshur County Appraisal District