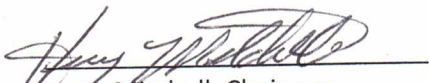


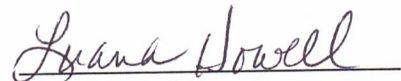
Upshur County Appraisal District  
Board of Directors  
June 12, 2020

Notice is hereby given that a special meeting of the Board of Directors of the Upshur County Appraisal District was held on Friday, June 12, 2020 at 1:30 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. In accordance with Property Tax Code 6.06 (b) a public hearing to discuss the 2021 Appraisal District Budget
  - a. No members of the public were present
  
- IV. Adjourn  
Mike Spencer made motion to adjourn at 1:41 pm, Brandon Dodd made second. Meeting adjourned at 1:41 pm

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary