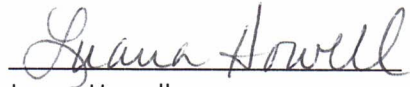


Upshur County Appraisal District  
Board of Directors  
September 11, 2020

Notice is hereby given that a public meeting of the Board of Directors of the Upshur County Appraisal District will be held on September 11, 2020 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to order. Luana Howell called the meeting to order at 2:07 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.
- III. Citizens Communication
  - A. Recognize visitors/ comments from the public.
- IV. Information and Action items
  - A. Consider and take action to adopt 2021-2022 Re- Appraisal Plan. Mike Spencer made motion to adopt 2021-2022 Re- Appraisal Plan. Jay Miller made second. Motion passed 3-0.
- V. Adjourn. Mike Spencer made motion to adjourn at 2:10p.m. Jay Miller made second. Motion passed 3-0.

  
Huey Mitchell  
Board of Directors Chairman

  
Luana Howell  
Board of Directors Secretary

Posted: Upshur County Courthouse  
Upshur County Appraisal District