

Upshur County Appraisal District

Board of Directors

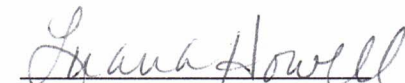
February 9, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on February 9, 2021 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call meeting to order
Luana Howell called meeting to order at 1:39 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."
- III. Citizens Communication
 - A. Recognize visitors/ comments from the public
No Visitors
- IV. Swear in new board member, John Lee Ussery.
John Ussery is not present.
- V. Introduction of Capital Appraisal Group and review of services
Introduction is postponed.
- VI. Elect Officers
- VII. Appoint Board Recording Secretary
Mike Spencer made motion to appoint Allison Byers. David Fonteno made second. Motion passed 4 to 0.
- VIII. Information and Action Items
 - A. Consider and take action to approve December minutes
Mike Spencer made motion to approve December minutes. Richard Gage made second. Motion passed 4 to 0.
 - B. Consider and take action to approve quarterly financials
Mike Spencer made motion to approve quarterly financials. David Fonteno made second. Motion passed 4 to 0.

- C. Consider and take action to approve Public Funds Investment Report
Mike Spencer made motion to approve Public Funds Investment Report. Richard Gage made second. Motion passed 4 to 0.
 - D. Consider and take action to approve amendment to the 2021-2022 Re- Appraisal Plan
Mike Spencer made motion to approve the amendment to the 2021- 2022 Re- Appraisal Plan. Richard Gage made second. Motion passed 4 to 0.
 - E. Consider and take action to approve letter to First National Bank updating signers on all of the accounts
Mike spencer made motion to approve letter to First National Bank updating signers on all of the accounts. Richard Gage made second. Motion passed 4 to 0.
 - F. Consider and take action to reappoint Howard Henderson, Kollin Hurt and Kaitlyn Slover to the AG Advisory Committee
Mike Spencer made motion to reappoint Howard Henderson, Kollin Hurt and Kaitlyn Slover to the AG Advisory Committee. Richard Gage made second. Motion passed 4 to 0.
 - G. Consider and take action to appoint one new ARB member and reappoint Jennifer Hale to the Appraisal Review Board
Mike Spencer made motion to appoint one new ARB member and reappoint Jennifer Hale to the Appraisal Review Board.
Mike Spencer made motion to reappoint Jennifer Hale. Richard Gage made second. Motion passed 4 to 0.
Mike Spencer made motion to elect Jerry Akin. David Fonteno made second. Motion passed 4 to 0.
- IX. Chief Appraisers Report
- A. BIS Contract
 - B. Value Study
- X. Adjourn
Mike Spencer made motion to adjourn. Richard Gage made second. Motion passed 4 to 0.


Board of Directors Chairman


Board of Directors Secretary