

Upshur County Appraisal District

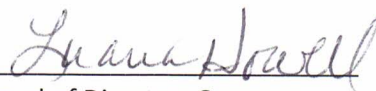
Board of Directors

May 11, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on May 11, 2021 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
Jay Miller called meeting to order at 1:41 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. Citizen Communication
 - A. Recognize visitors/comments from the public.
No Visitors
- IV. Information and Action Items
 - A. Consider and take action to approve April minutes.
Mike Spencer made motion to approve April minutes. Richard Gage made second. Motion passed 4-0.
 - B. Consider and take action to approve 2020 Audit Report.
Mike Spencer made motion to approve 2020 Audit Report. John Ussery made second. Motion passed 4-0.
 - C. Consider and take action to approve audit contract with Arnold, Walker, Arnold, & Co., P.C.
Mike Spencer made motion to approve the audit contract with Arnold, Walker, Arnold, & Co. Richard Gage made second. Motion passed 4-0.
 - D. Discuss, consider, and act regarding current ARB situation.
Mike Spencer made motion to elect Stephen Stokes to the ARB. John Ussery made second. Motion passed 4-0.
Mike Spencer made motion to have 4 ARB members till another is found. Richard Gage made second. Motion passed 4-0.
 - E. Budget workshop- Approve Preliminary budget for submission.
- V. Chief Appraiser's Report
- VI. Adjourn
Richard Gage made motion to adjourn. Mike Spencer made second. Motion 4-0.


Board of Directors Chairman


Board of Directors Secretary