

Upshur County Appraisal District

Board of Directors

April 20, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on April 20, 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 1:33 p.m.
All board members are present.

- 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."
Jay Miller certified that provisions have been met.

- III. Citizens Communications
 - A. Recognize visitors/comments from the public.
No visitors.

- IV. Swear in new board member, John Lee Ussery.
Swore in John Ussery.

- V. Information and Action Items
 - A. Consider and take action to approve February minutes.
Mike Spencer made motion to approve February minutes. Richard Gage made second. Motion passed 5-0.
 - B. Consider and take action to appoint two members to the Appraisal Review Board.
Mike Spencer made motion to elect Marcha Good and Gordon Jewett. Richard Gage made second.
Motion passed 5-0.
 - C. Consider and take action to update BOD policy regarding public notice of budget hearing.
Mike Spencer made motion to approve the updated BOD policy regarding public notice of budget hearing.
Jay Miller made second. Motion passed 5-0.

- VI. Chief Appraiser's Report

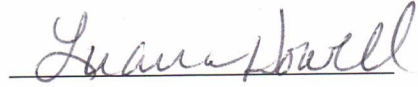
A. Lawsuits

VII. Adjourn

Mike Spencer made motion to adjourn. David Fonteno made second. Motion passed 5-0.

A handwritten signature in blue ink, appearing to read "Mike Spencer", written over a horizontal line.

Board of Directors Chairman

A handwritten signature in blue ink, appearing to read "Juan Pablo", written over a horizontal line.

Board of Directors Secretary