

Upshur County Appraisal District

Board of Directors

June 8, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on June 8, 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 1:35.
- 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 May minutes.
John Ussery made motion to approve May minutes. Mike Spencer made second. Motion passed 5-0.
 - B. Consider and take action to approve Capital Appraisal Group contract.
Mike Spencer made motion to approve Capital Appraisal Group contract. Richard Gage made second. Motion passed 5-0.
 - C. Consider and take action to adopt appraisal district budget for 2022.
Mike Spencer made motion to adopt appraisal district budget for 2022. Richard Gage made second. Motion passed 5-0.
 - D. Consider and take action to approve Public Funds Investment Report for quarter four of 2020 and the first quarter of 2021.
John Ussery made motion to approve the Public Funds Investment Report for quarter four of 2020 and the first quarter of 2021. Mike Spencer made second. Motion passed 5-0.
 - E. Consider and take action to review and approve the Quarterly Financial Report.
David Fonteno made motion to approve the Quarterly Financial Report. Mike Spencer made second. Motion passed 5-0.
- V. Chief Appraiser Report
- VI. Adjourn
Mike Spencer made motion to adjourn meeting. Richard Gage made second. Motion passed 5-0.



Board of Directors Chairman



Board of Directors Secretary