

Upshur County Appraisal District

Board of Directors
December 14, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on December 14, 2021, at 1:35 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 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.
CAGI present at BOD Meeting.
- IV. Introduction of Capital Appraisal Group and review of services.
- V. Information and Action Items
 - A. Consider and take action to approve September minutes.
Mike Spencer made motion to approve September Minutes. David Fonteno made second. Motion passed 5 to 0.
 - B. Consider and take action to approve Quarterly Financial Report.
Mike Spencer made motion to approve Quarterly Financial Report. David Fonteno made second. Motion passed 5 to 0.
 - C. Consider and take action to approve Public Funds Investment Report.
Mike Spencer made motion to approve the Public Funds Investment Report. John Ussery made second. Motion passed 5 to 0.
 - D. Consider and take action to approve Public Funds Investment Policy.
Mike Spencer made motion to approve the Public Funds Investment Policy. David Fonteno made second. Motion passed 5 to 0.
 - E. Review and approve 2021 Annual Report.
Mike Spencer made motion to review and approve the 2021 Annual Report. Richard Gage made second. Motion passed 5 to 0.
David Fonteno left meeting.
 - F. Consider and take action to retain excess funds for the purchase of three new iPads.
Mike Spencer made motion to retain excess funds for the purchase of three new iPads. John Ussery made second. Motion passed 4 to 0.
 - G. Consider and take action to retain excess funds to increase contract hours for Deed Services from 40 hrs./ month to 60 hrs./ month for six months in 2022.
Mike Spencer made motion to retain excess funds to increase contract hours for Deed Services from 40 hrs./ month to 60 hrs./ month for six months in 2022. Richard Gage made second. Motion passed 4 to 0.
 - H. Consider and take action on Bank Depository Bids for 2022-2023.

Mike Spencer made motion to approve the Bank Depository Bids for 2022- 2023.
Richard Gage made second. Motion passed 4 to 0.

- I. Consider and take action to re-appoint Coy Miller (6th Term) to the Agricultural Advisory Board for 2022-2023.

John Ussery made motion to re-appoint Coy Miller (6th Term) to the Agricultural Advisory Board for 2022-2023. Mike Spencer made second. Motion passed 4 to 0.
Jay Miller adjourned public session at 2:20 p.m.

- J. Executive Session

- 1. As authorized by Section 551.074 (a) Government Code, to deliberate the employment, evaluation, duties, discipline, OR dismissal of Chief Appraiser. - Chief Appraiser Evaluation.

- K. Adjourn Executive Session and reconvene into open session.

Jay Miller adjourned executive session and reconvened into open session at 2:27 p.m.

- VI. Chief Appraiser Report

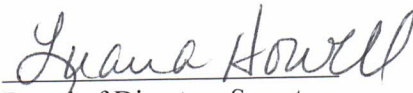
- A. Maps Audit
- B. Lawsuits
- C. Arbitration
- D. Legislative Updates

- VII. Adjourn

Mike Spencer made motion to adjourn. Richard Gage made second. Motion passed 4 to 0.



Board of Directors Chairman



Board of Directors Secretary