


Upshur County Appraisal District

Board of Directors  
September 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 September 14, 2021, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Luana Howell, Mike Spencer, Jay Mileer, David Fonteno, John Ussery, Amanda Thibodeaux, and Allison Byers in attendance.

- I. Call to Order  
Jay Miller called meeting to order at 1:40 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 in attendance
- IV. Information and Action Items
  - A. Consider and take action to approve June minutes.  
Mike Spencer made motion to approve June minutes. David Fonteno made second.  
Motion passed 4-0.
  - 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 4-0.
  - C. Consider and take action to approve Public Funds Investment Report for the second quarter of 2021.  
Mike Spencer made motion to approve Public Funds Investment Report for the second quarter of 2021. David Fonteno made second. Motion passed 4-0.
  - D. Discuss, consider, and take action on how to handle constitutional carry for office.  
No motion.
- V. Chief Appraiser's Report
  - A. Email
  - B. iPads
- VI. Adjourn  
Mike Spencer made motion to adjourn. David Fonteno made second. Motion passed 4-0.

  
Board of Directors Chairman

  
Board of Directors Secretary