

Upshur County Appraisal District

Board of Directors

February 15, 2022

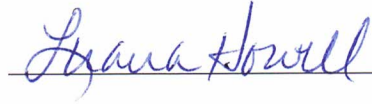
Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on February 15, 2022, at 1:35 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
Jay Miller called the meeting to order at 1:45 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. Swear in new board member if applicable.
No action needed
- V. Elect Officers
Mike Spencer made motion to keep officers as is. David Fonteno made second.
Motion passed 3-0
- VI. Appoint Board Recording Secretary
Jay Miller made motion to appoint Board Recording Secretary. David Fonteno made second. Motion passed 3-0
- VII. Information and Action Items
 - A. Consider and take action to approve December minutes.
Mike Spencer made motion to approve December minutes. David Fonteno made second. Motion passed 3-0
 - 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 3-0
 - C. Consider and take action to approve Public Funds Investment Report.
Mike Spencer made motion to approve Public Funds Investment Report. David Fonteno made second. Motion passed 3-0
- VIII. Chief Appraiser Report
 - A. MAPS Review
 - B. Property Value Study
 - C. Security during ARB season
- IX. Adjourn

Mike Spencer made motion to adjourn. David Fonteno made second. Motion passed
3-0

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 "Lyana Howell", written over a horizontal line.

Board of Directors Secretary