

Upshur County Appraisal District

Board of Directors

May 11, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on May 10, 2022, 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 1:50 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.
- IV. Fill BOD Vacancy  
David Fonteno made motion to accept John Ussery ad our new BOD member. Mike Spencer made second. Motion passed 4-0.
- V. Information and Action Items
  - A. Consider and take action to approve February and April minutes.  
Mike Spencer made motion to approve February and April minutes. Richard Gage made second. Motion passed 5-0.
  - B. Consider and take action to approve Quarterly Financial Report.  
John Ussery made motion to approve Quarterly Financial Report. Mike Spencer made second. Motion passed 5-0.
  - C. Consider and take action to approve Public Funds Investment Act Report  
David Fonteno made motion to approve Public Funds Investment Act Report. Mike Spencer made second. Motion passed 5-0.
  - D. Consider and take action to approve 2021 Audit Report.  
Mike Spencer made motion to approve 2021 Audit Report. David Fonteno made second. Motion passed 5-0.
  - E. Consider and take action to approve audit contract with Arnold, Walker, Arnold, & Co., P.C.  
Mike Spencer made motion to approve audit contract with Arnold, Walker, Arnold, & Co., P.C. Richard Gage made second. Motion passed 5-0.
  - F. Consider and take action on East Texas Alarms upgrades.  
Mike Spencer made motion to accept alarm system upgrade. Additional will be tabled till next year. Davi Fonteno made second. Motion passed 5-0.

G. Consider and take action to approve Sick Time change.

Mike Spencer made motion to move this till June agenda. David Fonteno made second.  
Motion passed 5-0.

H. Budget workshop- Approve Preliminary budget for submission.

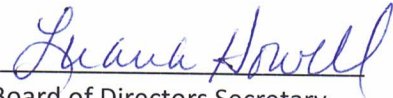
VI. Chief Appraiser's Report

VII. Adjourn

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



Board of Director Chairman



Board of Directors Secretary