

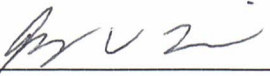
Upshur County Appraisal District

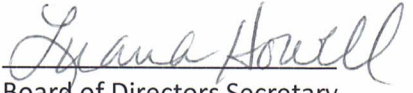
Board of Directors

June 14, 2022

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on June 14, 2022, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order  
Luana Howell called meeting to order at 2:20 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.  
Two visitors set in.
- IV. Board of Directors open discussion regarding value concerns.
- V. Information and Action Items
  - A. Consider and take action to approve May minutes.  
Mike Spencer made motion to approve May minutes. David Fonteno made second. Motion passed 3-0.
  - B. Consider and take action to review and approve the Quarterly Financial Report.  
Mike Spencer made motion to review and approve the Quarterly Financial Report. David Fonteno made second. Motion passed 3-0.
  - C. Consider and take action to approve sick time policy.  
Mike Spencer made motion to table the sick time policy.
  - D. Consider and take action to approve East Texas Alarm upgrade with panic buttons.  
Mike Spencer made motion to approve East Texas Alarm upgrade with panic buttons. Richard Gage made second. Motion passed 3-0.
  - E. Consider and take action to adopt appraisal district budget for 2023.  
Mike Spencer made motion to adopt appraisal district budget for 2023. Richard Gage made second. Motion passed 3-0.
- VI. Chief Appraiser Report  
No additional report.
- VII. Adjourn  
Mike Spencer made motion to adjourn. Richard Gage made second. Motion passed 3-0.

  
Board of Directors Chairman

  
Board of Directors Secretary