

Upshur County Appraisal District

Board of Directors
September 13, 2022

District will be held on September 13, 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 1:38 p.m.


- II. First Order of Business
Certification that the "Provisions of the Open Meetings Act, Section 551.001 e
A. Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District 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.
Doug and Joyce Brod present.

- 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 5-0.
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 5-0.
C. Consider and take action to approve Public Funds Investment Report for the second quarter of 2022.
Mike Spencer made motion to approve Public Funds Investment Report for the second quarter of 2022. John Ussery made second. Motion passed 5-0.

- V. Chief Appraiser's Report

- VI. Adjourn
David Fonteno made motion to adjourn. Mike Spencer made second. Motion passed 5-0.


Board of Directors Chairman


Board of Directors Secretary