

Upshur County Appraisal District

Board of Directors

April 14, 2022

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

Jay Miller not present.

- I. Luana Howell called meeting to Order at 1:34 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
- IV. Information and Action Items
 - A. Consider and take action in regard to having security cameras installed.
Mike Spencer made first motion to install up to twelve cameras. Richard Gage made second motion. Motion passed 3-0.
 - B. Consider and take action in regard to having security during ARB.
Richard Gage made first motion to add Gilmer Police Department during ARB.
Mike Spencer made second motion. Motion passed 3-0.
- V. Chief Appraiser Report
 - A. School Districts
- VI. Adjourn
Mike Spencer made motion to adjourn meeting at 2:13 p.m. Richard Gage made second. Motion passed 3-0.


Board of Directors Chairman


Board of Directors Secretary