

Upshur County Appraisal District
Board of Directors
December 13, 2022

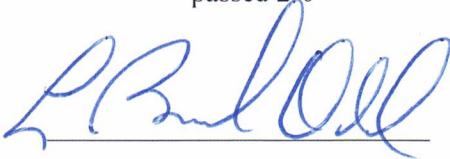
Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on December 13, 2022, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
Luana Howell called meeting to order at 1:46 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 and a quorum is present."
- III. Citizens Communications
 - A. Recognize visitors/comments from the public
No visitors present
- IV. Information and Action items
 - A. Approve September minutes.
Richard Gage made motion to approve September minutes. David Fonteno made second. Motion passed 3-0
 - B. Consider and take action to approve Quarterly Financial Report.
David Fonteno made motion to approve Quarterly Financial Report. John Ussery made second. Motion passed 3-0
 - C. Consider and take action to approve Public Funds Investment Act Report.
John Ussery made motion to approve Public Funds Investment Act Report. David Fonteno made second. Motion passed 3-0
 - D. Consider and take action to approve Public Funds Investment Act Policy.
John Ussery made motion to approve Public Funds Investment Act Policy. Richard Gage made second. Motion passed 3-0
 - E. Review and approve 2022 Annual Report.
Richard Gage made motion to approve 2022 Annual Report. David Fonteno made second. Motion passed 3-0
 - F. Discuss consider and take action to change cd's to saving at time of maturity.
David Fonteno made motion to move \$25,000 to savings from reserve cd. Richard Gage made second. Motion passed 3-0
 - G. Consider and take action to approve sick time policy.
John Ussery made motion to approve sick time policy and retain 30 days of sick leave. David Fonteno made second. Motion passed 2-1
 - H. Discuss possible amounts to carry over and withdraw funds for new employee for 2023.
 - I. Executive Session
 1. As authorized by Section 551.074 (a) Government Code, to deliberate the employment, evaluation, duties, discipline, OR dismissal of Chief Appraiser. - Chief Appraiser Evaluation
 - J. Adjourn Executive Session and reconvene into open session.
David Fonteno made motion to accept Chief Appraiser Evaluation. Richard Gage made second. Motion passed 3-0.

Richard Gage left the meeting at 2:36 p.m.

- V. Chief Appraiser Report
 - A. TAAD Conference
 - B. Lawsuits

- VI. Adjourn
 - David Fonteno made motion to adjourn at 2:59 p.m. John Ussery made second. Motion passed 2-0

A handwritten signature in blue ink, appearing to read "R. Gage", written over a horizontal line.

Board of Directors Chairman

A handwritten signature in blue ink, appearing to read "Susan Howell", written in a cursive style.

Board of Directors Secretary