

Upshur County Appraisal District

Board of Directors

June 13, 2023

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on June 13, 2023, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
Brandon Dodd called meeting to order at 1:32 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.
Brandon Dodd certified that all provisions have been met.
- III. Citizen Communication
 - A. Recognize visitors/comments from the public.
Consult list for visitors.
- IV. Board of Directors open discussion regarding value concerns.
Open discussion took place.
- V. Information and Action Items
 - A. Consider and take action to approve May minutes.
Richard Gage made motion to approve May minutes. David Fonteno made second. Motion passed 5-0.
 - B. Consider and take action to approve the Quarterly Financial Report.
John Ussery made motion to approve the Quarterly Financial Report. Mike Spencer made second. Motion passed 5-0.
 - C. Consider and take action to approve the Public Funds Investment Report.
John Ussery made motion to approve the Public Funds Investment Report. Mike Spencer made second. Motion passed 5-0.
 - D. Consider and take action to adopt the appraisal district budget for 2024.
Mike Spencer made a motion to adopt the appraisal district budget for 2024. John Ussery made second. Motion passed 5-0.
- VI. Chief Appraiser Report
 - A. Current events
- VII. Adjourn
Mike Spencer made motion to adjourn the meeting. Richard Gage made second. Motion passed 5-0.

Board of Directors Chairman



Board of Directors Secretary


