

Upshur County Appraisal District

Board of Directors

April 4, 2023

Board of Directors Present: Brandon Dodd, Mike Spencer, Richard Gage, Luana Howell

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on April 4, 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 the meeting to order at 1:37 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.
Reference sign in sheet.
- IV. Discuss and review New Diana ISD letter.
- V. Information and Action Items
 - A. Consider and take action to approve February minutes.
Mike Spencer made motion to approve February minutes. Richard Gage made second. Motion passed 3-0
 - B. Consider and take action to approve Quarterly Financial Report.
Mike Spencer made motion to approve the Quarterly Financial Report. Richard Gage made second. Motion passed 3-0
 - C. Consider and take action to approve Public Funds Investment Report.
Mike Spencer made motion at approve the Public Funds Investment Report.
Richard Gage made second. Motion passed 3-0
 - D. Consider and take action to approve 2022 Audit Report.
Mike Spencer made motion to approve the 2022 Audit Report. Richard Gage made second. Motion passed 3-0
 - E. Consider and take action to approve audit contract with Arnold, Walker, Arnold, & Co.
Mike Spencer made motion to approve the audit contract with Arnold, Walker, Arnold, & Co. Richard Gage made second. Motion passed 3-0
 - F. Consider and take action to appoint Tina Rosenbalm to the AG Advisory Board.
Mike Spencer made motion to appoint Tina Rosenbalm to the AG Advisory Board. Richard Gage made second. Motion passed 3-0
 - G. Consider and take action to re-appoint Howard Henderson and Kollin Hurt to the AG Advisory Board.

Mike Spencer made motion to reappoint Howard Henderson and Kollin Hurt to the AG Advisory Board. Richard Gage made second. Motion passed 3-0

- H. Discuss, consider, and take action on resolution to update BOD Policy to give Chief Appraiser the authority to waive late penalties for entity payments.

Mike Spencer made motion to approve the resolution to update BOD Policy to give Chief Appraiser the authority to waive late penalties for entity payments. Richard Gage made second. 3-0

- I. Discuss, consider, and take action on resolution to remove section on BOD Policy about ARB appointment.

Mike Spencer made motion to approve the resolution to remove sections on BOD Policy about ARB appointment. Richard Gage made second. Motion passed 3-0

- J. Discuss, consider and take action on bank resolutions.

Mike Spencer made motion to remove JW Miller as signer and replace with Brandon Dodd. Richard Gage made second. Motion passed 3-0

- K. Discuss and consider phone services.

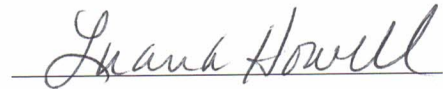
We will be reaching out to ETEX and others that have Vested Networks to better compare services.

VI. Chief Appraisers Report

- A. SB 1842
- B. Disgruntled phone calls.
- C. Texas Imagery Service
- D. Reappraisal Plan
- E. 2022 PVS- 2023 Appraisal Plan



Board of Directors Chairman



Board of Directors Secretary