

NOTICE OF REGULAR MEETING OF  
THE UPSHUR COUNTY APPRAISAL DISTRICT  
Board of Directors

Notice is hereby given that on the 14th day of December 2023, the Board of Directors of the Upshur County Appraisal District will hold a regular meeting at 1:30 p.m., at the District office located at 105 Diamond Loch Road, Gilmer, Texas.

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such a closed or executive meeting or session as authorized by the Open Meetings Act, Section 551.001 et seq. of the Texas Government Code will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of said Sections 551.001, including, but not limited to:

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|-----------------|---|
| Section 551.071 | For the purpose of a private consultation with the Board's Attorney on any or all subjects or matters or matters authorized by law.   |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value or real property.  |
| Section 551.073 | For the purpose of considering a negotiated contract for a prospective gift or donation.  |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices.   |
| Section 551.084 | For the purpose of excluding witness or witnesses from a hearing during the examination of another witness.   |

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meetings or session, then such final action, final decision or final vote shall be at either:


- (a) the open meeting covered by this notice upon reconvening or this public meeting, or
- (b) at subsequent public meeting of the Board upon notice thereof.

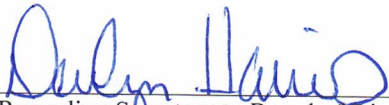
On this 11th day of December 2023, this notice was posted with the County Clerk of Upshur County, Texas, and at Upshur County Appraisal District, 105 Diamond Loch Road, Gilmer, Texas.

FILED  
TERRI ROSS  
COUNTY CLERK

2023 DEC 11 AM 8:00

UPS HUR COUNTY, TX.

BY  DEPUTY

  
Recording Secretary to Board of Directors

Devlyn Harris

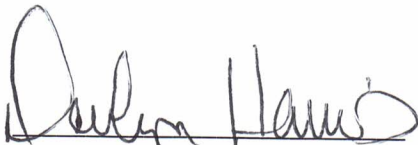
Upshur County Appraisal District

Board of Directors


December 14, 2023

Notice is hereby given that a public meeting of the Board of Directors of the Upshur County Appraisal District will be held on December 14, 2023, at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
- 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. In accordance with Government Code 403.302(k) a public meeting to discuss receipt of notice of invalid finding in 2022 Property Value Study.
- IV. Adjourn



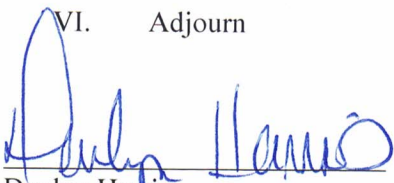
Devlyn Harris  
Recording Secretary to  
Board of Directors

FILED  
TERRI ROSS  
COUNTY CLERK  
2023 DEC 11 AM 11:00  
UPSHUR COUNTY, TX  
BY   
DEPUTY

Upshur County Appraisal District  
Board of Directors  
December 14, 2023

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on December 14, 2023, at 1:35 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
- 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.
  - B. Zoom meeting with TCDRS.
- IV. Information and Action items
  - A. Approve September minutes.
  - B. Consider and take action to approve Quarterly Financial Report.
  - C. Consider and take action to approve Public Funds Investment Act Report.
  - D. Consider and take action to approve Public Funds Investment Act Policy.
  - E. Consider and take action on Retirement.
  - F. Consider and take action to make amendments to personnel policy.
- G. 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
- H. Adjourn Executive Session and reconvene into open session.
- V. Chief Appraiser Report
  - A. TAAD Conference
  - B. OAG Complaint
  - C. Arbitration and Lawsuit update.
- VI. Adjourn



Devlyn Harris  
Recording Secretary to  
Board of Directors

FILED  
TERRI ROSS  
COUNTY CLERK  
2023 DEC 11 AM 8:01  
UPSHUR COUNTY, TX  
BY RT  
DEPUTY