

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

Notice is hereby given that on the **10th day of December 2024**, 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 purposes permitted by Sections 551.071 – 551.084, inclusive, of said Sections 551.001, including, but not limited to:

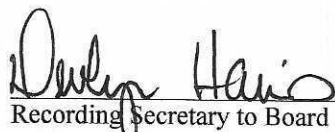
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|-----------------|---|
| Section 551.071 | For the purpose of a private consultation with the Board's Attorney on any or all subjects or matters or matters authorized by law.   |
| Section 551.072 | For the purpose of discussing the purchase, exchange, 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 **5th day of December 2024**, 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  
2024 DEC -6 AM 8:08  
UPSHUR COUNTY, TX.  
BY  DEPUTY

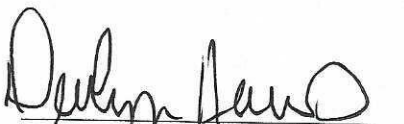
  
Recording Secretary to Board of Directors

Devlyn Harris

Upshur County Appraisal District  
Board of Directors  
December 10, 2024

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on December 10, 2024, 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 and a quorum is present."
- III. Citizens Communications
  - A. Recognize visitors/comments from the public
- IV. Discuss letters received from schools
- V. Information and Action items
  - A. Approve September minutes.
  - B. Consider and take action to approve the Quarterly Financial Report.
  - C. Consider and take action to approve the Public Funds Investment Report
  - D. Consider and take action to approve the Public Funds Investment Act Policy.
  - E. 2024 Budget Overview
  - F. Consider and take action to transfer funds allocated for Reserves to the Reserves Account
  - G. Discuss, Consider and take action on Reserve Account Caps
  - H. Discuss appointing Ag Advisory Committee as needed
  - I. Discuss and take action on 2025 CAD Calendar
- J. Executive Session
  1. As authorized by Section 551.074 (a) Government Code, to deliberate employment, evaluation, duties, discipline, OR dismissal of Chief Appraiser. - Chief Appraiser Evaluation
- K. Adjourn Executive Session and reconvene into open session.
- L. Action on Executive Session
- VI. Chief Appraiser Report
  - A. TAAD Conference
  - B. Arbitration and Lawsuit update.
  - C. MAP Review
- VII. Adjourn



Devlyn Harris  
Recording Secretary to  
Board of Directors

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