

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

Notice is hereby given that on the **4th day of March 2025**, the Board of Directors of the Upshur County Appraisal District will hold a special 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.

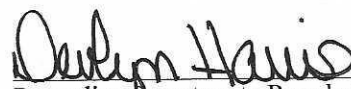
If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such a closed or executive meeting or session as authorized by the Open Meetings Act, Section 551.001 et seq. of the Texas Government Code 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 the **27th day of February 2025**, this notice was posted with the County Clerk of Upshur County, Texas, and at Upshur County Appraisal District, 105 Diamond Loch Road, Gilmer, Texas.


Recording Secretary to Board of Directors


Devlyn Harris


FILED
TERRY ROSS
COUNTY CLERK
2025 FEB 28 AM 7:53
UPSHUR COUNTY, TX.
BY  DEPUTY

Upshur County Appraisal District
Board of Directors
March 4, 2025

Notice is hereby given that a special meeting of the Board of Directors of the Upshur County Appraisal District will be held on March 4, 2025, 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. Citizen Communication
 - A. Recognize visitors/comments from the public.
- IV. Executive Session Pursuant to Government Codes Sec. 551.074.
 - A. For the purpose of discussing a personnel matter.
- V. Adjourn Executive Session
- VI. Open Session
- VII. Information and Action Items
 - A. Take action on the executive session if necessary
 - B. Discuss, consider and take action on Board Resolution to remove previous member John Ussery and add new member Kent Abernathy as authorized signers on checking account
 - C. Discuss, Consider and Approve transfer funds allocated for Reserves to the Reserves Account.
 - D. Discuss and review TARP Review
- VIII. Chief Appraiser Report
 - A. Eagleview Dates
 - B. Building
 - C. MAP Review
 - D. Lawsuit Update
- IX. Adjourn


Devlyn Harris
Recording Secretary to
Board of Directors

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