

Upshur County Appraisal District  
Board of Directors  
March 4, 2025

***PRESENT- David, Mike, Luana, Richard, Kent***

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  
***David Fonteno called the meeting into order at 1:30 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.  
***David Fonteno certified that all provisions have been met.***
- III. Citizen Communication
  - A. Recognize visitors/comments from the public.  
***Consult list of visitors***
- IV. Executive Session Pursuant to Government Codes Sec. 551.074.
  - A. For the purpose of discussing a personnel matter.  
***The meeting was moved to after Chief appraisal report to allow time for a member to arrive.***  
***Executive session called into order 1:45 p.m.***
- V. Adjourn Executive Session  
***Executive session Adjourned 2:15***
- VI. Open Session  
***Beginning session 2:15 p.m.***
- VII. Information and Action Items
  - A. Take action on the executive session if necessary  
***No action needed to be taken***
  - 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.  
***Mike Spencer motion to approve removing John Ussery and adding Kent Abernathy to the account. Richard Gage seconded. Passed 4-0***
  - C. Discuss, Consider and Approve transfer funds allocated for Reserves to the Reserves Account.  
***Mike Spencer motioned to approve transfer of funds to the Reserves Account. Richard Gage seconded. Passed 4-0***

D. Discuss and review TARP Review

*Amanda discussed the recommendation notes from the TARP Review such as staff, written procedures and training.*

VIII. Chief Appraiser Report

*The board chose to start with Chief appraiser report to allow time from a member to get to the meeting.*

A. Eagleview Dates

*Eagleview sent some dates that they could meet with the board to go over the benefits of their programs. The board agreed to April 8, at 1:30.*

B. Building

*Amanda discussed some concerns about repairing and updating the building for security purposes.*

C. MAP Review

*Amanda discussed the notes left from the TARP Review that needed to be corrected and watched for next year.*

D. Lawsuit Update

IX. Adjourn

*Mike Spencer made a motion to adjourn. Richard Gage seconded the motion. 4-0.*

  
Board of Directors Chairman  
David Fonteno

  
Board of Directors Secretary  
Luana Howell