

Upshur County Appraisal District  
Board of Directors  
May 10, 2017

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on Wednesday, May 10, 2017 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644. 9:44

BY GC  
DEPUTY

- I. Call meeting 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. Information and Action items
  - A. Consider and take action to approve minutes of previous meeting.
  - B. Consider and take action to approve budget balance/paid bills.
  - C. Consider and take action to approve Public Funds Investment report.
  - D. Consider and take action to approve Disaster Recovery Plan.
  - E. Consider and take action to approve updates to Records Management Program.
  - F. Consider and take action to appoint the Chief Appraiser as the Records Management Officer.
  - G. Consider and take action to approve new telephone system.
  - H. Consider and take action to approve resolution to change retirement system.
  - I. Consider and take action to increase Appraisal Review Board members 2017 pay.
  - J. Budget Workshop
- V. Chief Appraiser's Report
  - 1. 2017 MAP review
  - 2. Legislative update
  - 3. County line issues
- VI. Adjourn

Vicki White  
Vicki White  
Recording Secretary to  
Board of Directors

Posted: Upshur County Courthouse  
Upshur County Appraisal District

NOTICE OF REGULAR – SPECIAL-CALLED MEETING OF  
THE UPSHUR COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS

2017 MAY -4 AM 9:16  
BY JC DEPUTY

Notice is hereby given that on the 10th day of May, 2017, 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:

- 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 meeting 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 4th day of May, 2017, this notice was posted with the County Clerk of Upshur County, Texas, and at Upshur County Appraisal District, 105 Diamond Loch Road, Gilmer, Texas.

Vicki White  
Recording Secretary to  
Board of Directors  
Vicki White