

Upshur County Appraisal District
Board of Directors
December 14, 2017

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on Thursday, December 14, 2017 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. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting.
 - B. Consider and take action to approve financial reports.
 - C. Consider and take action to approve Public Funds Investment Report.
 - D. Review and approve Public Funds Investment Policy.
 - E. Consider and take action to approve 2018-2019 contract with BIS Consulting.
 - F. Consider and take action to approve Professional Services Agreement with Harris Govern (True Automation).
 - G. Consider and take action to approve GIS Agreement with Harris Govern (True Automation).
 - H. Discuss and take action on communications regarding value from non-owners.
 - I. Review and approve 2017 Annual Report
 - J. Close Session – Section 551.074. Personnel Matters
 1. Chief Appraiser's Evaluation
 - K. Open Session
 1. Action on Closed Session
- V. Chief Appraiser's Report
 1. Legislative Updates
 2. Lawsuits
 3. Arbitration


VI. Adjourn



Vicki White

Recording Secretary to Board of Directors

Posted: Upshur County Courthouse
Upshur County Appraisal District

FILED
TERRI ROSS
COUNTY CLERK
2017 DEC - 8 AM 8:26
UPSHUR COUNTY, TX.
BY  DEPUTY

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

Notice is hereby given that on the 14th day of December, 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 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 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 8th day of December, 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.

FILED
TERRY ROSS
COUNTY CLERK
2017 DEC -8 AM 8:26
UPSHUR COUNTY, TX.
BY Kb DEPUTY


Recording Secretary to
Board of Directors
Vicki White