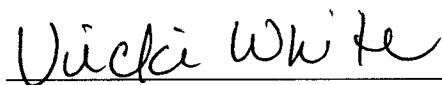


Upshur County Appraisal District  
Board of Directors  
May 8, 2018

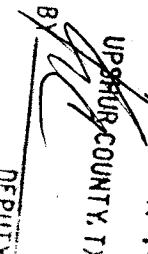
Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on Tuesday, May 8, 2018 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- 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. Executive Session – Section 551.071. Private consultation with the Board's Attorney to discuss
    1. Cause Number 265-18 Richard Henson Petition
    2. Compressor litigation update
  - C. Action on Closed Session
  - D. Executive Session – Section 551.074. Personnel Matters
    1. Discuss personnel matters.
  - E. Action on Closed Session
  - F. Consider and take action to approve audit contract with Arnold, Walker, Arnold & Co., P.C. for 2018-2019.
  - G. Consider and take action to reimburse ARB member travel for training.
  - H. Consider and take action to update Personnel Policy.
  - I. Budget Workshop – Approve preliminary budget for submission.
- V. Chief Appraiser's Report
  1. June meeting date to adopt budget
- VI. Adjourn



Vicki White  
Recording Secretary to  
Board of Directors

Posted: Upshur County Courthouse  
Upshur County Appraisal District

  
UPSHUR COUNTY, TX.  
DEPUTY  
2018 MAY -3 PM 1:29  
FILED  
TERRY ROSS  
COUNTY CLERK

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

Notice is hereby given that on the 8th day of May, 2018, 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:

- |                 |                                                                                                                                                                                                                              |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 3rd day of May 2018, 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

FILED  
TERRI ROSS  
COUNTY CLERK  
2018 MAY -3 PM 1:30  
UPSHUR COUNTY, TX.  
DEPUTY