

Upshur County Appraisal District

Board of Directors
February 12, 2019

FILED
TERRI ROSS
COUNTY CLERK
2019 FEB -7 PM 2:42
UPSHUR COUNTY, TX
DEPUTY

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on Tuesday, February 12, 2019 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. Executive Session Pursuant to Government Codes Sec. 551.071 & 551.074
 - A. For the purpose of considering the appointment of public officers-one replacement Board member
- V. Open Session
 - A. Action on closed session-select one replacement board member
- VI. Swear in new Board of Directors member
- VII. Consider and take action to appoint Board Recording Secretary
- VIII. Consider and take action to approve minutes of previous meeting
- IX. Consider and take action to approve financial reports
- X. Consider and take action to approve Public Funds Investment Report
- XI. Consider and take action to amend Board of Directors policy manual
 - A. Update meetings
 - B. Periodic re-appraisal clarification
- XII. Consider and take action on Eagle Staffing Contract

- XIII. Consider and take action on Board Resolution stating bank account numbers and who has the authority to transfer and sign new signature cards, transfer funds via phone, sign payroll transmittal and access safe deposit box.
- XIV. Information and Action items
 - A. Consider and take action to approve the Disaster and Recovery Plan/Emergency Action Policies and
 - B. Consider and take Action to allow Chief Appraiser Upshur-CAD the authority to establish an Interlocal Staffing Agreement
 - C. Consider and take action to approve Amanda Thibodeaux as authorized signer for National Life Group 457(b) retirement plan.
 - D. Consider and take action to schedule Special Meeting for new board member training
- XV. Chief Appraisers Report
- XVI. Adjourn



Amanda Thibodeaux
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Chief Appraiser