

Upshur County Appraisal District
Board of Directors
April 28, 2020

Notice is hereby given that a special meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, April 28, 2020 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Brandon Dodd, J.W. Miller, Huey Mitchell, Mike Spencer

Members Not Present: Luana Howell

- I. Call to Order
 - a. Huey Mitchell called the meeting to order at 1:50 p.m.

- II. First Order of Business

Certification that the "Provisions of the Open Meeting 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"

 - a. Huey Mitchell certified that these provisions have been met

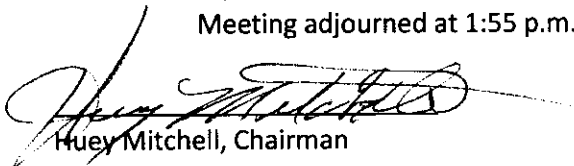
- III. Executive Session Pursuant to Government Codes Sec. 551.071 & 551 074
 - a. For the purpose of considering the appointment of public officers- one replacement Board member- due to nominated board member not appearing meeting will need to be rescheduled.

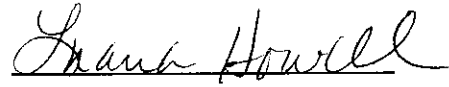
- IV. Open Session
 - a. Action on closed session- no action taken
 - b. Swear in new Board Member- no action taken

- V. Chief Appraiser's Report
 - a. Lawn Care- due to COVID 19 the probation department is no longer providing lawn care

- VI. Adjourned

Brandon Dodd made motion to adjourn at 1:55 pm
Jay Miller made second
Meeting adjourned at 1:55 p.m.


Huey Mitchell, Chairman


Luana Howell, Secretary