

Upshur County Appraisal District

Board of Directors

February 9, 2021

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on February 9, 2021 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

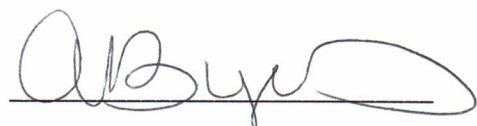
- I. Call meeting to order
- II. First Order of Business
 - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present."
- III. Citizens Communication
 - A. Recognize visitors/ comments from the public
- IV. Swear in new board member, John Lee Ussery.
- V. Introduction of Capital Appraisal Group and review of services
- VI. Elect Officers
- VII. Appoint Board Recording Secretary
- VIII. Information and Action Items
 - A. Consider and take action to approve December minutes
 - B. Consider and take action to approve quarterly financials
 - C. Consider and take action to approve Public Funds Investment Report
 - D. Consider and take action to approve amendment to the 2021-2022 Re- Appraisal Plan
 - E. Consider and take action to approve letter to First National Bank updating signers on all of the accounts
 - F. Consider and take action to reappoint Howard Henderson, Kollin Hurt and Kaitlyn Slover to the AG Advisory Committee
 - G. Consider and take action to appoint one new ARB member and reappoint Jennifer Hale to the Appraisal Review Board

FILED
TERRI ROSS
COUNTY CLERK
2021 FEB - 5 AM 8: 04
UPSHUR COUNTY, TX.
BY DEPUTY

IX. Chief Appraisers Report

A. BIS Contract

B. Value Study

A handwritten signature in black ink, appearing to read "Allison Byers", written over a horizontal line.

Allison Byers

Recording Secretary to

Board of Directors