

Upshur County Appraisal District
Board of Directors
December 8, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District will be held on December 8, 2020 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

- I. Call to Order
Huey Mitchell called the meeting to order at 1:34 p.m.

- 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."
Huey Mitchell certified that provisions have been met.

- III. Citizens Communications

- A. Recognize visitors/comments from the public
Please see attached sign in sheet for visitors names.

- IV. Information and Action items

- A. Executive Session

- 1. As authorized by Section 551.074 of the Government Code, to consider the appointment of public officers- select two replacement Board Member

Entered executive session at 1:35 p.m.

- B. Adjourn Executive Session and reconvene into open session at 2:21 p.m.

- C. Action on Executive Session 1

Mike Spencer made motion to replace Brandon Dodd with David Fonteno. Jay Miller made second. Motion passed 4-0.

Richard Gage made motion to replace Huey Mitchell with John Ussery. Jay Miller made second. Motion passed 4-0.

- D. Swear in one new Board Member

Swore in David Fonteno.

E. Statement of Officers for everyone

F. Approve October minutes

Mike Spencer made motion to approve October minutes. Richard Gage made second. Motion passed 5-0.

G. Executive Session

1. As authorized by Section 551.074 (a) Government Code, to deliberate the employment, evaluation, duties, discipline, OR dismissal of Chief Appraiser. - Chief Appraiser Evaluation

Entered Executive Session at 2:35 p.m.

H. Adjourn Executive Session and reconvene into open session

Executive Session was adjourned at 3:08 p.m.

I. Action on Executive Session 2

No action. Mike Spencer made motion to close Chief Appraisal Evaluation. Huey Mitchell made second. Motion passed 5-0.

J. Consider and take action on BIS and/or Harris Govern Deed and Mapping Services

Jay Miller made motion to approve BIS for deed and mapping services. Huey Mitchell made second. Motion passed 5-0.

K. Discuss and take action to carry over budget for Pictometry Flight

Richard Gage made motion to carry over budget for Pictometry Flight. Mike Spencer made second. Motion passed 5-0.

L. Discuss and take action on 2021 BOD meetings


Jay Miller made motion to approve the proposed 2021 BOD calendar plan. Mike Spencer made second. Motion passed 5-0.

V. Chief Appraiser Report

A. TAAD Conference

VI. Adjourn

Mike Spencer made motion to adjourn. Richard Gage made second.


Board of Directors Chairman


Board of Directors Secretary