

FALLS COUNTY

403 CRAIK ST
MARLIN, TX 76661



APPRAISAL DISTRICT

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**BOARD OF DIRECTORS, FALLS COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors**

The Board of Directors for the Falls County Appraisal District will hold a regular called meeting on the following day, date and time at the Falls County Appraisal District
403 Craik St., Marlin, TX 76661

JANUARY 9, 2020 at 10:00 A.M.

Public Meeting of Appraisal District Directors Agenda:

1. Call to Order and Declare Quorum
2. Citizens Comments
3. Approve Minutes from November, 2019
4. Approve
 - A. Financial Report for November and December, 2019
 - B. Reconciled Bank Statements for November and December, 2019
 - C. Securities Pledge Report for November and December, 2019
5. Action Items
 - A. Reorganize the Board.
 - B. Discussion and/or Action on filling 2 vacancies in Directors.
 - C. Engage Auditor.
 - D. Select and approve Bank Depository Contract for 2020-2021.
 - E. Discussion and/or Action on regarding the adoption of the Security Benefit 457 Plan for the Appraisal District and authorize the Chief Appraiser to enter into an Agreement with Security Benefit.
 - F. Appoint Appraisal Review Board members.
6. Chief Appraiser's Report
 - A. Presentation of 25.25{b} changes
7. Recess open session and enter into executive session to discuss:
 - A. Building Renovations
 - B. Personnel
8. Recess executive session and reconvene to open session
9. Consideration, Discussion and/or Possible Action on items discussed in executive session
10. Adjourn

Andrew J. Hahn, RPA, CTA
Chief Appraiser

Posted: Falls County Appraisal District
Falls County Clerk's Office