

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

APRIL 29, 2021

The Board of Directors of the Falls County Appraisal District met at a regular meeting on February 29, 2021 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 10:01 a.m. after recognizing that there was a quorum present and that the agenda had been posted timely.

BOD Present: Byrleen Terry, Ian Giesler, Jesse Martinez, Linda Mitchell, Shirley Melton

Others: Andrew J. Hahn, Jr., Martha Davis, Donna Sessums and Clayton Rogers (Pattillo, Brown & Hill, L.L.P.)

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the January 21, 2021 meeting followed by a second from Shirley Melton.

Financials: The financial reports for January, February and March, 2021 were presented by Andrew Hahn for the BOD's review. A motion was made by Jesse Martinez to approve the financial reports. A second was made by Ian Giesler. The Pledge Securities report was presented by Andrew Hahn. A motion was made by Shirley Melton to approve the Pledge Securities report. A second was made by Ian Giesler.

Action Items: Clayton Rogers, CPA with Pattillo, Brown & Hill, L.L.P. presented and discussed the Falls County Appraisal District Annual Financial Report dated December 31, 2020. A motion was made by Jesse Martinez to approve the Falls County Appraisal District Annual Financial Report dated December 31, 2020. A second was made by Ian Giesler. The 2022 Falls County Appraisal District Proposed Budget was presented by Andrew Hahn for the BOD's review. Rusty Black was appointed Appraisal Review Board Chairman and Beth Mullins was appointed Appraisal Review Board Secretary. A motion was made by Shirley Melton to appoint

Rusty Black as Chairman and Beth Mullins as Secretary of the Appraisal Review Board. A second was made by Ian Giesler. Back/prior authority and current/future authority was given to the Chief Appraiser of the Falls County Appraisal District to deliver notices on behalf of the Secretary of the Falls County Appraisal District Board of Directors. This will also be added to the Falls County Appraisal District Policies and Procedures of the Board of Directors. A motion was made by Shirley Melton that back/prior authority and current/future authority be given to the Chief Appraiser to deliver notices on behalf of Secretary and that this will also be added to the Falls County Appraisal District Policies and Procedures of the Board of Directors. A second was made by Jesse Martinez.

Action Items from the January, 2020 meeting were reapproved. A motion was made by Ian Giesler to reapprove action items from the January, 2020 meeting. A second was made by Jesse Martinez.

Action Items from the March, 2020 meeting were reviewed by the Board of Directors and were reapproved. A motion was made by Ian Giesler to reapprove action items from the March, 2020 meeting. A second was made by Jesse Martinez.

Action Items from the August, 2020 meeting were reviewed by the Board of Directors and were reapproved. A motion was made by Ian Giesler to reapprove action items from the August, 2020 meeting. A second was made by Jesse Martinez.

Action Items from the December, 2020 meeting were reviewed by the Board of Directors and were reapproved. A motion was made by Ian Giesler to reapprove action items from the December, 2020 meeting. A second was made by Shirley Melton. The Chief Appraisers Evaluation was discussed by Andrew Hahn stating that the Board can either do an evaluation form or oral evaluation.

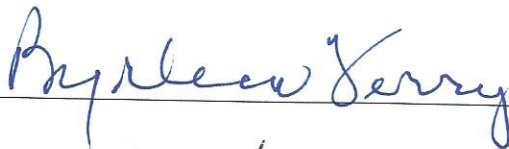
Chief Appraiser Report: Andrew Hahn discussed the status of 2021 reappraisals and also presented the 25.25{b} changes for review.

Executive Session: BOD did not go into executive session.

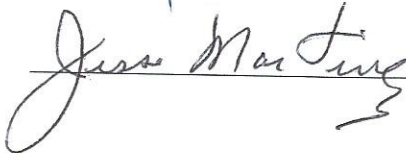
Adjourn: A motion was made by Jese Martinez to adjourn at 11:10 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman:

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Secretary:

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