

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

MARCH 19, 2020

The Board of Directors of the Falls County Appraisal District met at a regular meeting on March 19, 2020 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
- BOD Absent: Larry Wornat, Linda Mitchell, Kayci Nehring
- Others: Andrew J. Hahn, Jr., Donna Sessums, Wally Burns, Rusty Burns, Harvey Bates and Madison Mahoney
- Oath of Office: Ian Giesler was sworn in by Martha Davis as a member of the Board of Directors for the Falls County Appraisal District
- Citizens Comments: Harvey Bates asked how he could be put on the agenda
- Minutes: Jesse Martinez made the motion to approve the minutes from the February 20, 2020 meeting followed by a second from Byrleen Terry.
- Financials: The financial reports for February 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 n by Byrleen Terry. The Pledge Notification were presented by Andrew Hahn
- Action Items: Appoint Appraisal Review Board Members: Andrew Hahn informed the Board that we currently now have 5 Appraisal Review Board Members. Roger Drews, Jim Woliver, James Sell, Beth Mullins and Rusty Black. A motion was made by Jesse Martinez to approve these 5 Board Members. A second was made to the motion by Ian Giesler. Andrew Hahn asked that they go ahead and nominate a Chairman and Secretary for the Appraisal Review Board. Byrleen Terry suggested Roger Drews be Chairman and Beth Mullins be Secretary. The Board agreed with this suggestion and a motion was made by Jesse Martinez to approve Roger Drews as Chairman and Beth Mullins as Secretary. A second was made by Ian Giesler.
- Chief Appraiser Report: Andrew Hahn presented the 25.25(b) changes to the Board.

He also informed the Board of the lawsuit that was filed in regards to utilities.

Andrew Hahn also mentioned that at this time our office plans to stay open amid the Coronavirus outbreak.

Executive Session: The Board did not need to go into Executive Session.

Reconvened: N/A

Adjourn: A motion was made by Byrleen Terry to adjourn at 10:22 a.m. and the meeting was adjourned.

Attest:

Chairman:

Byrleen Terry

Secretary:

Jesse Martinez