# **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

#### MAY 21, 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 March, 2020
- 4. Approve
  - A. Financial Report for March and April, 2020
  - B. Securities Pledge Report for April, 2020
- 5. Action Items
  - A. Discussion and/or Action of filling vacancy of Appraisal Review Board.
  - B. Review and Approval of Contract between Pritchard & Abbott, Inc. for Professional Appraisal Services, Mineral Industrial Utility and Personal Property for Tax Years 2021-2022
  - C. Review and Approval of Legal Services Agreement between the Falls County Appraisal District and Armstrong & Armstrong, Attorneys and Counselors to provide legal services to the Appraisal Review Board for the calendar year 2020
- 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

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Posted: Falls County Appraisal District Falls County Clerk's Office FILED 9:06 AM

MAY 15 2020

CO. CLK. FALLS CO