

**FALLS COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**MAY 21, 2020**

The Board of Directors of the Falls County Appraisal District met at a regular meeting on May 21, 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, Larry Wornat, Linda Mitchell
- BOD Absent:** Kayci Nehring
- Others:** Andrew J. Hahn, Jr., Donna Sessums, Wally Burns, Rusty Burns, Harvey Bates, Charlene Bates, John Cawyer and Madison Mahoney
- Citizens Comments:** Charlene Bates questioned why they can not have Board Members contact information.  
Harvey Bates questioned the HS Utilities shown on appraisals and also questioned the reason for the 3 employees needing TCDRS adjustment.  
Rusty Burns questioned when and if there is a possibility of there being face to face ARB protests and how this may be made to the public.
- Minutes:** Jesse Martinez made the motion to approve the minutes from the March 19, 2020 meeting followed by a second from Ian Giesler.
- Financials:** The financial reports for April were presented by Andrew Hahn for the BOD's review. Jesse Martinez had question regarding Contract Mapping – TA and Computer Hardware and Andrew Hahn explained what this is for and the reason for the expense. A motion was made by Larry Wornat to approve the financial reports. A second was made by Jesse Martinez. The Pledge Notification were presented by Andrew Hahn
- Action Items:** Discussion regarding Appraisal Review Board Member which has decided to not be on the Board and discussion regarding trying to find maybe one or two other Appraisal Review Board Members. Linda Mitchell made suggestion.

Review and approval of Contract between Pritchard & Abbott, Inc. for Professional Appraisal Services tax year 2021-2022. A motion was made by Jesse Martinez to approve contract. A second was made by Ian Giesler.

Review and approval of Legal Services Contract between Falls County Appraisal District and Armstrong & Armstrong, Attorneys and Counselors for calendar year 2020. A motion was made by Larry Wornat to approve contract. A second was made by Ian Giesler.

Chief Appraiser Report: Andrew Hahn also stated he is working on the Budget for 2021 and also on the Reappraisal Plan. Andrew Hahn also stated there are no 25.25(b) changes to the Board.

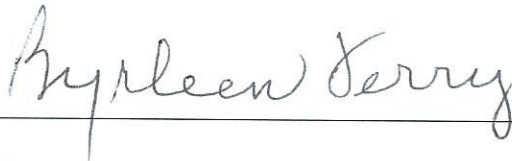
Executive Session: The Board went into Executive Session.

Reconvened: The Board reconvened in to open session at 11:00 a.m.

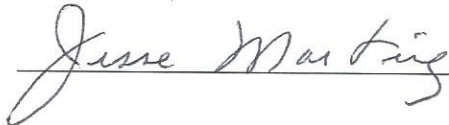
Adjourn: A motion was made by Byrleen Terry to adjourn at 11:01 a.m. and the meeting was adjourned.

Attest:

Chairman:

  
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Secretary:

  
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