

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

AUGUST 19, 2021

The Board of Directors of the Falls County Appraisal District met at a regular meeting on August 19, 2021 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 10:07 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., Donna Sessums, Harvey Bates, Charlene Bates, Wally Burns and Rusty Burns

Citizens Comments: None

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

Financials: A motion was made by Shirley Melton to approve the 2022 Falls County Appraisal District Budget. A second was made by Jesse Martinez.
The financial reports for July, 2021 and the Pledge Securities Report for July, 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.

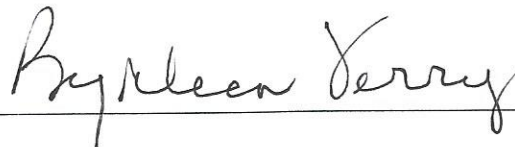
Action Items: The Chief Appraisers Evaluation was discussed and was decided by the Board of Directors that this would be done in December.

Executive Session: Board of Directors did not go into Executive Session

Adjourn: A motion was made by Jesse Martinez to adjourn at 10:34 a.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman:



Secretary:

