

**FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING**

OCTOBER 21, 2021

The Board of Directors of the Falls County Appraisal District met at a regular meeting on October 21, 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., Donna Sessums, Martha Davis

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the August 19, 2021 meeting followed by a second from Jesse Martinez.

Financials: The financial reports for August and September, 2021 and the Pledge Securities Report for August and September, 2021 were presented by Andrew Hahn for the BOD's review. A motion was made by Shirley Melton to approve the financial reports. A second was made by Linda Mitchell.

Discussion Items: The progress of the Board of Directors election was discussed

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

Adjourn: A motion was made by Jesse Martinez to adjourn at 10:31 a.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martinez