

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

January 21, 2021

The Board of Directors of the Falls County Appraisal District met at a regular meeting on January 21, 2021 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 10:00 a.m. after recognizing that there was a quorum present and that the agenda had been posted timely.

BOD Present: Byrleen Terry, Ian Giesler, Jessie Martinez, Linda Mitchell, Shirley Melton and Kayci Nehring

Others: Andrew J. Hahn, Jr., Martha Davis and Donna Sessums

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the December 17, 2020 meeting followed by a second from Jessie Martinez.

Financials: The financial reports for December, 2020. A motion was made by Ian Giesler to approve the financial reports. A second was made by Jessie Martinez. The Pledge Securities report was presented by Andrew Hahn. A motion was made by Jessie Martinez to approve the Pledge Securities report. A second was made by Ian Giesler.

Action Items: Elected and nominated Board of Directors, Byrleen Terry and Shirley Melton were sworn in by Martha Davis. The Board was reorganized and Ian Giesler nominated Byrleen Terry to be Chairman of the Board. A second was made by Jessie Martinez. Ian Giesler nominated Jessie Martinez to be Secretary of the Board. A second was made by Shirley Melton.

Chief Appraiser Report: Andrew Hahn discussed the status of 2021 reappraisals and gave an update on the Pictometry Flyover.

Executive Session: BOD did not go into executive session.

Adjourn:

A motion was made by Ian Giesler to adjourn at 10:53 a.m. A second was made by Byrleen Terry and the meeting was adjourned.

Attest:

Chairman:

Byrleen Terry

Secretary:

Jesse MacTing