

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 26, 2022 at 8:30 A.M.

Public Meeting of Appraisal District Directors Agenda:

1. Call to Order and Declare Quorum
2. Citizens Comments
3. Approve Minutes from March 24, 2022, March 30, 2022 and April 27, 2022
4. Action Items
 - A. Discuss and Consider Approval of Financial Report for March and April, 2022
 - B. Discuss and Consider Approval of Securities Pledge Report for March and April, 2022
 - C. Discuss 2023 Preliminary Budget
5. Chief Appraiser's Report
 - A. 2022 Notices
6. Recess executive session and reconvene to open session
(note for this item: the board of directors will be in closed session for this item)
 - A. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, supervisor, chief appraiser (Tex. Govt. sec.551.074) (a)
 - B. A private consultation with the board's attorney on matters in which the duty of the attorney to the governmental body under the Texas disciplinary rules of professional conduct of the state bar of Texas clearly conflicts with the open meetings act or pending or contemplated litigation, as authorized by law (Tex. Govt. Code sec.551.071)
7. Consideration, Discussion and/or Possible Action on items discussed in executive session
8. Adjourn

A handwritten signature in black ink, appearing to read "Martha Davis", written over a horizontal line.

Martha Davis, RPA, CCA
Interim Chief Appraiser

Posted: Falls County Appraisal District
Falls County Clerk's Office

FILED _____ M

MAY 19 2022

CO. CLK. FALLS CO.