

**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

**FEBRUARY 17, 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 January, 2022
4. Action Items
  - A. Discuss and Consider Approval of Financial Report for January, 2022
  - B. Discuss and Consider Approval of Securities Pledge Report for January, 2022
5. Chief Appraiser's Report
  - A. Name on bank signature cards
  - B. Report on 2022 Reappraisal
  - C. Attorney fee increase for FCAD attorney
  - D. 2021 Map Review Report
  - E. 2021 PVS Results
  - F. Harris Govern Integration
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 blue ink, appearing to read "Martha Davis".

Martha Davis, RPA, CCA  
Interim Chief Appraiser

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

FILED 2:25 PM

FEB 11 2022

CO. CLK. FALLS CO