

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

APRIL 29, 2021 at 10:00 A.M.

Public Meeting of Appraisal District Directors Agenda:

1. Call to Order and Declare Quorum
2. Citizens Comments
3. Approve Minutes from January, 2021
4. Action Items
 - A. Discuss and Consider Approval of Financial Report for January, February and March 2021
 - B. Discuss and Consider Approval of Securities Pledge Report for January, February and March 2021
 - C. Review and Approval of 2020 Audit
 - D. Discuss 2022 Preliminary Budget
 - E. Discuss and Appoint Chairman and Secretary of Appraisal Review Board
 - F. Discuss and Consider Approval of the Chief Appraiser delivering notices on behalf of the Secretary of the Board of Directors
 - G. Discuss and Consider Approval of adding to the Board of Directors Manual that the Chief Appraiser can deliver notices on behalf of the Secretary of the Board of Directors
 - H. Discuss and Consider Approval of all action items from the following meetings per MAP Review from the Texas Comptroller
 - JANUARY, 2020
 - Reorganize the Board.
 - Discussion and/or Action on filling 2 vacancies in Directors.
 - Engage Auditor.
 - Select and approve Bank Depository Contract for 2020-2021
 - Discussion and/or Action on regarding the adoption of the Security Benefit 457 Plan for the Appraisal District and authorize the Chief Appraiser to enter into an Agreement with Security Benefit
 - Appoint Appraisal Review Board Members for 2020
 - MARCH, 2020
 - Introduce and swear in new Board of Directors
 - Appoint Appraisal Review Board Members for 2020
 - AUGUST 2020
 - Discuss and Consider Approval of Financial Report for June, 2020 and July, 2020
 - Discuss and Consider Approval of Securities Pledge Report for June, 2020 and July, 2020
 - Discuss and Consider Approval of Falls County Appraisal District's 2021 Budget
 - Discuss and Consider Approval of 2021-2022 Falls County Appraisal District Biennial Reappraisal Plan

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- Discuss and Consider Providing Legal Representation for Chief Appraiser, Andrew Hahn and former Chief Appraiser, Allen McKinley

DECEMBER, 2020

- Discuss and Consider Approval of Financial Report for October, 2020 & November, 2020
- Discuss and Consider Approval of Securities Pledge Report for October, 2020 & November, 2020

- Vote for replacement Director of the Board
- Discuss and Consider a vote for Auditor – Davis, Heinemann, & Company, P.C. or Pattillo, Brown & Hill
- Discuss and Consider Approval of Line item changes in Budget

I. Chief Appraiser's Evaluation

5. Chief Appraiser's Report

- A. Report on 2021 Reappraisal
- B. Presentation of 25.25{b} changes

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


Andrew J. Hahn, RPA, CTA
Chief Appraiser

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

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