

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 20, 2020

The Board of Directors of the Falls County Appraisal District met at a regular meeting on August 20, 2020 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, Jesse Martinez

Others: Andrew J. Hahn, Jr., Martha Davis, Maddison Mahoney

Citizens Comments: None

2021 Falls CAD Budget Hearing: Andrew J. Hahn, Jr. presented the 2021 Falls County Appraisal District Budget. Some changes were made to Budget according to Open Meeting with Falls County on August 13, 2020.

2021-2022 Biennial Reappraisal Plan Hearing: Andrew J. Hahn, Jr. presented the 2021-2022 Biennial Reappraisal Plan.

Minutes: Jesse Martinez made the motion to approve the minutes from the June 18, 2020 meeting followed by a second from Ian Giesler.

Financials: The financial reports for June, 2020 and July, 2020 were presented by Andrew Hahn for the BOD's review. A motion was made by Ian Giesler to approve the financial reports. A second was made by Jesse Martinez. The Pledge Notification was presented by Andrew Hahn

Action Items: Discuss and consider approval of Falls County Appraisal District's 2021 Budget. A motion was made by Ian Giesler to approve 2021 Budget. A second was made by Jesse Martinez

Andrew J. Hahn, Jr. presented the 2021-2022 Biennial Reappraisal Plan. Discuss and consider approval of 2021-2022 Falls County Appraisal District Biennial Reappraisal Plan. A motion was made by Jesse Martinez. A second was made by Ian Giesler.

Discuss and consider providing legal representation (Low & Swinney) for Chief Appraiser, Andrew J. Hahn, Jr. and former Chief Appraiser, Allen McKinley. A motion was made by Jesse

Martinez to approve consider legal representation. A second was made by Ian Giesler.

Chief Appraiser Report: Andrew Hahn discussed 2020 filed protests and ARB Hearings.

Executive Session: The Board did not go into Executive Session.

Adjourn: A motion was made by Jesse Martinez to adjourn at 11:01 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman: Byrleen Kerry

Secretary: Jesse Martinez