



APPRAISAL DISTRICT

PHONE: 254-883-2543 FAX: 254-883-6500

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

August 20, 2020 at 10:00 A.M.

Public Meeting of Appraisal District Directors Agenda:

- 1. Call to Order and Declare Quorum
- 2. Citizens Comments
- 3. 2021 Falls County Appraisal District Budget Hearing
- 4. 2021-2022 Biennial Reappraisal Plan Hearing
- 5. Approve Minutes from June, 2020
- 6. Action Items
 - A. Discuss and Consider Approval of Financial Report for June, 2020 and July, 2020
 - B. Discuss and Consider Approval of Securities Pledge Report for June, 2020 and July, 2020
 - C. Discuss and Consider Approval of Falls County Appraisal District's 2021 Budget
 - D. Discuss and Consider Approval of 2021-2022 Falls County Appraisal District Biennial Reappraisal Plan
 - E. Discuss and Consider Providing Legal Representation for Chief Appraiser, Andrew Hahn and former Chief Appraiser, Allen McKinley
- 7. Chief Appraiser's Report
 - A. 2020 Filed Protests and ARB Hearings
- 8. Recess open session and enter into executive session to discuss:

(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)
- 9. Recess executive session and reconvene to open session
- 10. Consideration, Discussion and/or Possible Action on items discussed in executive session

11. Adjourn

Chief Appraiser

Posted: Falls County Appraisal District

Falls County Clerk's Office

FILED 8: 25 A M

AUG 0.7 2020

LINDA WATKINS CO. CLK. FALLS CO.