

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

JANUARY 26, 2023 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 December 15, 2022
4. Action Items
 - A. Swear in elected and nominated Board of Directors, Byrleen Terry and Ian Giesler
 - B. Appoint Chairman and Secretary of the Board
 - C. Discuss and Consider Approval of Financial Report for December, 2022
 - D. Discuss and Consider Approval of Securities Pledge Report for December, 2022
 - E. Discuss Board of Directors election results
 - F. Discuss and Consider Approval for Auditor for 2023 – Pattillo, Brown & Hill, L.L.P.
 - G. Discuss and Consider Line Item Changes in 2022 Budget
5. Chief Appraiser's Report
 - A. Report on 2023 Reappraisal
 - B. Possibly Hosting Course 101 and 102
 - C. Letter from Kirk Sweeney for Board of Director Byrleen Terry
 - D. New Hire
6. 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)
7. Recess executive session and reconvene to open session
8. Consideration, Discussion and/or Possible Action on items discussed in executive session
9. Adjourn

A handwritten signature in black ink, appearing to read "Martha Davis".

Martha Davis, RPA, CCA
Chief Appraiser

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

FILED 2:25 P M

JAN 19 2023

CO. CLK. FALLS CO.