

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

December 17, 2020

The Board of Directors of the Falls County Appraisal District met at a regular meeting on December 17, 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, and Kayci Nehring

Others: Andrew J. Hahn, Jr. and Martha Davis

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the October 15, 2020 meeting followed by a second from Byrleen Terry.

Financials: The financial reports for October, 2020 and November, 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 Byrleen Terry. The Pledge Securities report was presented by Andrew Hahn. A motion was made by Ian Giesler to approve the Pledge Securities report. A second was made by Byrleen Terry.

Action Items: Vote and appoint replacement for the Director of the Board. Board Member Byrleen Terry was elected by the Falls County Entities with 618 votes for the 2021-2022 term. A motion was made by Ian Giesler to appoint John Reagan to the Director of the Board and to appoint Shirley Melton as a backup Board of Directors Member. A second was made by Byrleen Terry.

Discuss and consider a vote for Auditor -Davis, Heinemann, & Company, P.C. or Pattillo, Brown & Hill. A motion was made by Ian Giesler to make Pattillo, Brown & Hill as Falls CAD's Auditor. A second was made by Byrleen Terry.

Discuss and consider approval of Line-Item changes in the Budget. A motion was made by Ian Giesler to approve line-item changes. A second was made by Byrleen Terry.

Chief Appraiser Report: Andrew Hahn presented 25.25(b) changes to the Board and discussed the status of 2021 reappraisals.

Executive Session: BOD did not go into executive session.

Adjourn: A motion was made by Ian Giesler to adjourn at 10:30 a.m. A second was made by Byrleen Terry and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martinez