

FALLS COUNTY
403 CRAIK ST
MARLIN, TX 76661



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

DECEMBER 17, 2020 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 October, 2020
4. Action Items
 - A. Discuss and Consider Approval of Financial Report for October, 2020 & November, 2020
 - B. Discuss and Consider Approval of Securities Pledge Report for October, 2020 & November, 2020
 - C. Vote for replacement Director of the Board
 - D. Discuss and Consider a vote for Auditor – Davis, Heinemann, & Company, P.C. or Pattillo, Brown & Hill
 - E. Discuss and Consider Approval of Line item changes in Budget
5. Chief Appraiser's Report
 - A. Presentation of 25.25{b} changes
 - B. Report on 2021 Reappraisal
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

FILED 1:00 PM

DEC 11 2020

LINDA WATKINS
CO. CLK. FALLS CO.