

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on February 17, 2022 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:35 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, Linda Mitchell, Shirley Melton

Others: Martha Davis, Donna Sessums

Citizens Comments: None

Minutes: Shirley Melton made the motion to approve the minutes from the January, 2021 meeting followed by a second from Ian Giesler.

Financials: The financial reports for January, 2022 were presented by Martha Davis for the BOD's review. A motion was made by Ian Giesler to approve the financial report. A second was made by Shirley Melton. The Pledge Securities Report for January, 2022 were presented by Martha Davis for the BOD's review. A motion was made by Shirley Melton to approve the pledge security report. A second was made by Linda Mitchell.

Action Items: None

Chief Appraiser's Report Martha Davis discussed the status of the 2022 reappraisal. Martha Davis discussed the Map Review Report and the 2021 PVS Results.

Executive Session: Board of Directors went into Executive Session at 9:30. Andrew Hahn was removed from bank signature cards and Jessica Lamb was added. Byrleen Terry will also remain on signature cards. A motion was made by Ian Giesler to approve the changes to the signature cards. A second was made by Shirley Melton.

Reconvened: Board of Directors reconvened in to open session at 10:10.

Adjourn: A motion was made by Byrleen Terry to adjourn at 10:15 a.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman:

Byrdleen Terry

Secretary:

Jesse Martinez