

## FALLS COUNTY APPRAISAL DISTRICT

### BOARD OF DIRECTORS MEETING

JANUARY 13, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on January 13, 2022 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, Jesse Martinez, Linda Mitchell, Shirley Melton, Kayci Nehring
- Others:** Martha Davis, Donna Sessums, Keith Ellis (Pritchard & Abbott, Inc.)
- Citizens Comments:** Keith Ellis with Pritchard & Abbott, Inc. spoke to the Board about the work he does for Falls County Appraisal District
- Minutes:** Ian Giesler made the motion to approve the minutes from the December, 2021 meeting followed by a second from Shirley Melton.
- Financials:** The financial reports for December, 2021 were presented by Martha Davis for the BOD's review. A motion was made by Jesse Martinez to approve the financial report. A second was made by Linda Mitchell. The Pledge Securities Report for December, 2021 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:** Elected and nominated Board of Directors, Ian Giesler, Jesse Martinez, Shirley Melton and Linda Mitchell were sworn in by Donna Sessums.
- A motion was made by Jesse Martinez for Byrleen Terry to continue to be Chairman of the Board and Jesse Martinez will continue to be Secretary. A second was made by Ian Giesler.
- Discuss and consider approval to extend bank depository contract with Classic Bank from 2022 thru 2024. A motion was made by Shirley Melton to approve to extend the contract. A second was made by Ian Giesler.
- Chief Appraiser's Report** Martha Davis discussed the status of the 2022 reappraisal. Martha Davis discussed the reorganization of the Personnel Policies and Procedures Manual.

Executive Session: Board of Directors went into Executive Session at 11:30.  
Reconvened: Board of Directors reconvened in to open session at 11:53.  
Adjourn: A motion was made by Byrleen Terry to adjourn at 11:55 a.m. A second was made by Jesse Martinez and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martinez