

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 24, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on June 24, 2022 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:34 a.m. after recognizing that there was a quorum present and that the agenda had been posted timely.

BOD Present: Byrleen Terry, Ian Giesler, Shirley Melton and Linda Mitchell

Others: Martha Davis, Donna Sessums

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the May 26, 2022 meeting followed by a second from Shirley Melton.

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

Action Items: Mishal Majewski, CPA with Pattillo, Brown & Hill, L.L.P. presented and discussed the Falls County Appraisal District Annual Financial Report dated December 31, 2021. A motion was made by Shirley Melton to approve the Falls County Appraisal District Annual Financial Report dated December 31, 2021. A second was made by Linda Mitchell.

Chief Appraiser's Report Martha Davis stated there were no 25.25(b) changes to present at this time.

Executive Session: Board of Directors went into Executive Session at 8:51 a.m.

Reconvened: Board of Directors reconvened in to open session at 9:09 a.m. A motion was made by Ian Giesler to increase the salary of the Chief Appraiser. A second was made by Linda Mitchell.

Adjourn: A motion was made by Shirley Melton to adjourn at 9:12 a.m. A second was made by Linda Mitchell and the meeting was adjourned.

Attest:

Chairman:

Byrleen Terry

Secretary:

Jess Martin