

**FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING**

MARCH 24, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on March 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, 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 February, 2022 meeting followed by a second from Jesse Martinez.

Financials: The financial reports for February, 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 February, 2022 were presented by Martha Davis for the BOD's review. A motion was made by Ian Giesler to approve the pledge security report. A second was made by Jesse Martinez.

Action Items: Martha Davis discussed vendor for sales data, no action was taken.

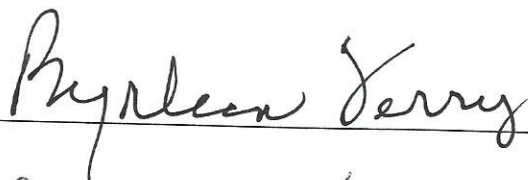
Chief Appraiser's Report Martha Davis discussed the status of the 2022 reappraisal and also the appraiser's mileage reports. Martha Davis presented 25.25(b) changes to the Board.

Executive Session: Board of Directors did not go into Executive Session.

Adjourn: A motion was made by Ian Giesler to adjourn at 9:32 a.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman:



Secretary:

