

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MAY 26, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on May 26, 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, Shirley Melton

Others: Martha Davis, Donna Sessums

Citizens Comments: None

Minutes: Shirley Melton made the motion to approve the minutes from the March 24, 2022 meeting followed by a second from Jesse Martinez.
Shirley Melton made the motion to approve the minutes from the March 30, 2022 meeting followed by a second from Ian Giesler.
Shirley Melton made the motion to approve the minutes from the April 27, 2022 meeting followed by a second from Ian Giesler.

Financials: The financial reports for March and April, 2022 were presented by Martha Davis for the BOD's review. A motion was made by Ian Giesler to approve the financial reports. A second was made by Shirley Melton.
The Pledge Securities Report for March and April, 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 Ian Giesler.

Action Items: The 2023 Falls County Appraisal District preliminary budget was presented by Martha Davis. Martha stated that changes will be made to the budget to include Transunion sales data.

Chief Appraiser's Report Martha Davis discussed the status of the 2022 notices and that the notices were mailed out on May 23. Martha discussed preliminary values.

Executive Session: Board of Directors went into Executive Session at 9:15 a.m.

Reconvened: Board of Directors reconvened in to open session at 10:0 a.m. and appointed Martha Davis as Chief Appraiser.

Adjourn: A motion was made by Jesse Martinez to adjourn at 10:02 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman:

Byrleen Terry

Secretary:

Jesse Martin