

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 27, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on October 27, 2022 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:30 a.m. after recognizing that there was a quorum present and that the agenda had been posted timely.

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

Others: Martha Davis, Donna Sessums

Citizens Comments: None

Minutes: Shirley Melton made the motion to approve the minutes from the September 14, 2022 regular meeting followed by a second from Jesse Martinez. The vote was called and all were in favor.

Jesse Martinez made the motion to approve the minutes from the September 14, 2022 meeting to discuss the Falls County Appraisal District 2023-2024 Proposed Reappraisal Plan followed by a second from Shirley Melton. The vote was called and all were in favor.

Financials: The financial reports for September, 2022 were presented for the Board of Director's review. A motion was made by Shirley Melton to approve the financial reports. A second was made by Linda Mitchell. The vote was called and all were in favor.
The Pledge Securities Report for September, 2022 were presented for the Board of Director's review. A motion was made by Ian Giesler to approve the pledge security reports. A second was made by Linda Mitchell. The vote was called and all were in favor.

Action Items: Martha Davis discussed the contract between Falls County Appraisal District and Pritchard & Abbott, Inc. for Professional Services Mineral-Industrial-Utility and Personal Property for Tax Years 2023-2024. Ian Giesler made a motion to approve the contract. A second was made by Shirley Melton. The vote was called and all were in favor.

Martha Davis asked the Board of Directors to appoint Donna Sessums as Records Management Officer. Shirley Melton made a motion to appoint Donna Sessums as Records Management Officer. A second was made by Ian Giesler. The vote was called and all were in favor

Chief Appraiser's Report Martha Davis discussed Falls County Appraisal District being served papers in regards to Marlin Hospitality suing the district over their value for 2022. Martha stated that the suit has been sent

to lawyer (Swinney), this is a commercial piece of property and Eagle Appraisal will be handling this case.

Martha Davis informed the board that she met with the Ag Advisory Board on Wednesday, October 26, 2022. She stated that the Ag manual will be revised based on discussion of ag values, lease agreements and degree of intensity, the Board of Directors will need to review, discuss and approve the manual. Martha also asked the Board of Directors if they knew of anyone who would be willing to serve on the Ag Advisory Board.

Martha Davis discussed the MAP Review – Preliminary Documents. Martha stated that there will be a representative coming the week of May 29 to conduct an onsite audit for the MAP review.

Discuss Martha Davis discussed the Board of Directors election progress to date. Martha stated that the Ballots will be going out by October 31, 2022 and they will be due back in our office by December 15, 2022.

Adjourn: A motion was made by Shirley Melton to adjourn at 8:50 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman:

Byrleen Terry

Secretary:

Jane Martin