

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 14, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on September 14, 2022 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 9:38 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: Ian Giesler made the motion to approve the minutes from the August 25, 2022 meeting followed by a second from Linda Mitchell. The vote was called and all were in favor.

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

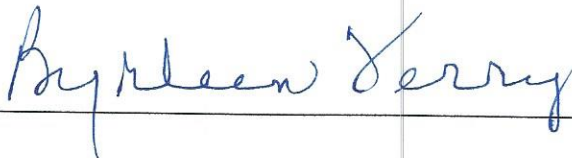
Action Items: Martha Davis discussed the Falls County Appraisal District's 2023-2024 Reappraisal Plan. Ian Giesler made a motion to approve the 2023-2024 Reappraisal Plan. A second was made by Linda Mitchell. The vote was called and all were in favor.

Chief Appraiser's Report Martha Davis presented 25.25(b) changes to the Board.

Adjourn: A motion was made by Jesse Martinez to adjourn at 10:00 a.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman:



Secretary:

