

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2020

The Board of Directors of the Falls County Appraisal District met at a regular meeting on February 20, 2020 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 10:00 a.m. after recognizing that there was a quorum present and that the agenda had been posted timely.

BOD Present: Byrleen Terry, Jesse Martinez, Linda Mitchell, Kayci Nehring

BOD Absent: Larry Wornat, Ian Giesler

Others: Andrew J. Hahn, Jr., Donna Sessums, Scottie Henderson, Wally Burns, Rusty Burns, J.P. Cawyer, Joan Kostiha, Jay Elliott

Citizens Comments: Joan Kostiha questioning amount paid to Lisco
Wally Burns and Rusty Burns commented on the HS Utilities shown on appraisals.

Minutes: Jesse Martinez made the motion to approve the minutes from the January 9, 2020 meeting followed by a second from Byrleen Terry, Linda Mitchell abstained.

Oath of Office: Linda Mitchell was sworn in by Martha Davis as a member of the Board of Directors for the Falls County Appraisal District

Financials: The financial reports for January were presented by Andrew Hahn for the BOD's review. A motion was made by Jesse Martinez to approve the financial reports. A second was made to the motion by Byrleen Terry, Linda Mitchell abstained.

Action Items: Ratify contract of appraisal services between Eagle Property Tax Appraisals & Consulting, Inc. and Falls County Appraisal District for 2020. A motion was made by Jesse Martinez to approve the contract followed by a second motion by Byrleen Terry, passing unanimously.
Appoint Appraisal Review Board Members: Andrew Hahn informed the Board that we currently have 3 Appraisal Review Board Members. Roger Drews, Jim Woliver and James Sell. Andrew Hahn stated he would like to have at least 6 members but would be satisfied with at least 5 being that we would have to have at least 3 to be able to have a protest hearing.

Chief Appraiser Report: Andrew Hahn reported that he has contacted Nextlink in regards to getting new internet and phone service. This internet service would be at least 7 times faster than the current service we have through A T & T.
Fence beside office has been completed
3 employees needed adjustment with TCDRS due to these employees being shown as contract employees. We will have to make contributions to the plan on their behalf.
We also have been having plumbing issues again but will not make any changes as of now.

Executive Session: The Board did not need to go into Executive Session.

Reconvened: N/A

Adjourn: A motion was made by Byrleen Terry to adjourn at 10:38 a.m. and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martin