# FALLS COUNTY

403 CRAIK ST MARLIN, TX 76661



## APPRAISAL DISTRICT

PHONE: 254-883-2543 FAX: 254-883-6500

### BOARD OF DIRECTORS, FALLS COUNTY APPRAISAL DISTRICT Notice of Public Meeting of the Appraisal District Directors

The Board of Directors for the Falls County Appraisal District will hold a regular called meeting on the following day, date and time at the Falls County Appraisal District

403 Craik St., Marlin, TX 76661

### MARCH 30, 2023 at 8:30 A.M.

#### Public Meeting of Appraisal District Directors Agenda:

- 1. Call to Order and Declare Quorum
- 2. Citizens Comments
- 3. Approve Minutes from January 26, 2023
- 4. Action Items
  - A. Discuss and Consider Approval of Financial Report for January, 2023 and February, 2023
  - B. Discuss and Consider Approval of Securities Pledge Report for January, 2023 and February, 2023
- 5. Chief Appraiser's Report
  - A. Report on 2022 Preliminary SDPVS results
  - B. 2023 Report on Reappraisal
  - C. Website Integration Completed
  - D. Presentation of 25.25{b} changes
- 6. Recess open session and enter into executive session to discuss:

(note for this item: the board of directors will be in closed session for this item)

- A. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, supervisor, chief appraiser (Tex. Govt. sec.551.074) (a)
- B. A private consultation with the board's attorney on matters in which the duty of the attorney to the governmental body under the Texas disciplinary rules of professional conduct of the state bar of Texas clearly conflicts with the open meetings act or pending or contemplated litigation, as authorized by law (Tex. Govt. Code sec.551.071)
- 7. Recess executive session and reconvene to open session
- 8. Consideration, Discussion and/or Possible Action on items discussed in executive session
- 9. Adjourn

Martha Davis, RPA, CCA	
Chief Appraiser	

FILED\_\_\_\_M

MAR 23 2023

CO. CLK. FALLS CO.

Posted: Falls County Appraisal District Falls County Clerk's Office