

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
JULY 22, 2021

The Board of Directors of the Falls County Appraisal District met at a regular meeting on July 22, 2021 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, Ian Giesler, Jesse Martinez, Linda Mitchell, Shirley Melton

Others: Andrew J. Hahn, Jr., Martha Davis, Donna Sessums and Rusty Burns

Citizens Comments: None

Minutes: Jesse Martinez made the motion to approve the minutes from the April 29, 2021 meeting followed by a second from Shirley Melton.

Financials: The financial reports for April, May and June, 2021 were presented by Andrew Hahn for the BOD's review. A motion was made by Shirley Melton to approve the financial reports. A second was made by Ian Giesler. The Pledge Securities report was presented by Andrew Hahn. A motion was made by Ian Giesler to approve the Pledge Securities report. A second was made by Linda Mitchell.

Action Items: Discussion to discuss and consider approval of the Falls County Appraisal District's 2022 Budget will take place on August 19, 2021.
The 2022-2023 Falls County Appraisal District Biennial Reappraisal Plan was presented by Andrew Hahn. A motion was made by Jesse Martinez to approve the 2022-2023 Falls County Appraisal District Biennial Reappraisal Plan. A second was made by Shirley Melton. Ian Giesler abstained.
The Chief Appraisers Evaluation was discussed by Andrew Hahn and was decided by the Board of Directors that this would be done later in the year after the Board of Directors get a chance to review the MAPS policies and procedures.

Chief Appraiser Report: Andrew Hahn stated that he will be turning 65 at the beginning of December and wanted the Board of Directors feedback in regards to him staying on the Falls County Appraisal District Medical Plan or going fully to Medicare.

Executive Session: Board of Directors went into executive session at 10:40 am.

Reconvened: The Board reconvened in to open session at 11:11 a.m.

Adjourn: A motion was made by Jese Martinez to adjourn at 11:36 a.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martinez