

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 18, 2020

The Board of Directors of the Falls County Appraisal District met at a regular meeting on June 18, 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, Ian Giesler, Jesse Martinez, Larry Wornat, Linda Mitchell and Kayci Nehring
- Others:** Andrew J. Hahn, Jr., Donna Sessums, Martha Davis, Kyle Heinemann with Davis, Heinemann & Co., P.C., Wally Burns, Rusty Burns, Eugene Radle, Harvey Bates, Charlene Bates and John Cawyer
- Citizens Comments:** Comments made by Eugene Radle, Wally Burns and Rusty Burns
- Minutes:** Ian Giesler made the motion to approve the minutes from the May 21, 2020 meeting followed by a second from Larry Wornat.
- Financials:** The financial reports for May, 2020 were presented by Andrew Hahn for the BOD's review. A motion was made by Ian Giesler to approve the financial reports. A second was made by Jesse Martinez. The Pledge Notification were presented by Andrew Hahn
- Action Items:** Review of audit by Kyle Heinemann.
A motion was made by Larry Wornat to approve Audit. A second was made by Ian Giesler.
- Discussion and appoint new Appraisal Review Board Members Nancy L. Wilson, Almanard Degrate and Jo Alexander. A motion was made by Jessie Martinez. A second was made by Ian Giesler.
- Review and approval of Contract between Falls County Appraisal District and Eagle Property Tax Appraisal & Consulting, Inc. for the tax year 2021, 2022 and 2023. A motion was made by Ian Giesler to approve contract. A second was made by Jessie Martinez.
- Andrew Hahn presented the preliminary budget for 2021.

Discussion and approval of firearms and guns being prohibited in the Falls County Appraisal District Office. A motion was made by Ian Giesler. A second was made by Linda Mitchell.

Authorization for Andrew Hahn to seek security during ARB Hearings. Larry Wornat asked for Andrew Hahn to send email to Board Members of Cost. A motion was made by Larry Wornat. A second was made by Ian Giesler.

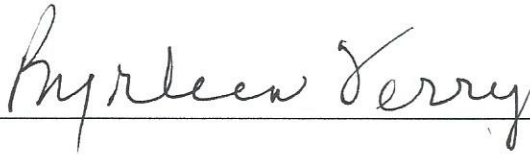
Chief Appraiser Report: Andrew Hahn discusses HRA-Health Reimbursement report. Andrew Hahn presented the 25.25(b) changes to the Board.

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

Adjourn: A motion was made by Larry Wornat to adjourn at 11:01 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman:



Secretary:

