

FALLS COUNTY

403 CRAIK ST
MARLIN, TX 76661



APPRAISAL DISTRICT

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

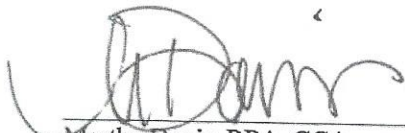
BOARD OF DIRECTORS, FALLS COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors

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

JUNE 24, 2022 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 May 26, 2022
4. Action Items
 - A. Discuss and Consider Approval of Financial Report for May, 2022
 - B. Discuss and Consider Approval of Securities Pledge Report for May, 2022
 - C. Review and Approval of 2021 Audit
5. Chief Appraiser's Report
 - A. Presentation of 25.25{b} changes
6. Recess executive session and reconvene to open session
(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. Consideration, Discussion and/or Possible Action on items discussed in executive session
8. Adjourn


Martha Davis, RPA, CCA
Chief Appraiser

FILED 2:00 PM

JUN 17 2022

CO. CLK. FALLS CO.

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