

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

DECEMBER 15, 2022

The Board of Directors of the Falls County Appraisal District met at a regular meeting on December 15, 2022 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 10:30 a.m. after recognizing that there was a quorum present and that the agenda had been posted timely.

BOD Present: Byrleen Terry, Jesse Martinez, Ian Giesler, Shirley Melton and Linda Mitchell

Others: Martha Davis, Donna Sessums, John Barrett, Kathleen Barrett

Citizens Comments: None

Executive Session: Board of Directors went into Executive Session at 10:33 a.m.

Reconvened: Board of Directors reconvened in to open session at 10:46 a.m.

Minutes: Shirley Melton made the motion to approve the minutes from the October 27, 2022 regular meeting followed by a second from Ian Giesler. The vote was called and all were in favor.

Financials: The financial reports for October, 2022 were presented for the Board of Director's review. A motion was made by Ian Giesler to approve the October financial reports. A second was made by Jesse Martinez. The vote was called and all were in favor. The financial reports for November, 2022 were presented for the Board of Director's review. A motion was made by Shirley Melton to approve the November financial reports. A second was made by Ian Giesler. The vote was called and all were in favor. The Pledge Securities Report for October, 2022 and November, 2022 were presented for the Board of Director's review. A motion was made by Jesse Martinez to approve the pledge security reports. A second was made by Linda Mitchell. The vote was called and all were in favor.

Action Items: Martha Davis discussed possible Line Item changes to be made to the 2022 Budget. Changes will be presented at January, 2023 Board of Directors Meeting. No action taken.

Martha Davis discussed an Investment Officer needed to be appointed and this position is to be held by the Chief Appraiser. Shirley Melton made a motion to appoint Martha Davis as the Investment Officer effective immediately. A second was made by Jesse Martinez.

The Board of Directors discussed and completed the Chief Appraisers Evaluation.

Chief Appraiser's Report Martha Davis presented the 25.25(b) changes to the Board.

Martha Davis discussed the January, 2022 MAP Review Release for 2020-2021 appraisal year to the Board.

Adjourn: A motion was made by Byrleen Terry to adjourn at 12:28 p.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martinez