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**FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 15, 2020**

The Board of Directors of the Falls County Appraisal District met at a regular meeting on October 15, 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, Linda Mitchell

Others: Andrew J. Hahn, Jr., Sarah Landy

Citizens Comments: None

Minutes: Jesse Martinez made the motion to approve the minutes from the August 20, 2020 meeting followed by a second from Ian Giesler.

Financials: The financial reports for August, 2020 and September, 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 was presented by Andrew Hahn. A motion was made by Ian Giesler to approve the pledge notification. A second was made by Jesse Martinez

Action Items: Discuss and consider ratification of the Interlocal Health Insurance Agreement with Falls County. A motion was made by Ian Giesler to approve the Interlocal Health Insurance Agreement. A second was made by Jesse Martinez.

Chief Appraiser's Evaluation: No comments from Board

Chief Appraiser Report: Andrew Hahn presented 25.25(b) changes to the Board and discussed the status of 2021 reappraisals.

Executive Session: BOD did not go into executive session.

Adjourn: A motion was made by Linda Mitchell to adjourn at 10:45 a.m. A second was made by Jesse Martinez and the meeting was adjourned.

Attest:

Chairman:

Byrdleen Terry

Secretary:

Jesse Martin