# **FALLS COUNTY**

403 CRAIK ST MARLIN, TX 76661



## APPRAISAL DISTRICT

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## 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

#### OCTOBER 15, 2020 at 10:00 A.M.

### Public Meeting of Appraisal District Directors Agenda:

- 1. Call to Order and Declare Quorum
- 2. Citizens Comments
- 3. Approve Minutes from August, 2020
- 4. Action Items
  - A. Discuss and Consider Approval of Financial Report for August, 2020 and September 2020
  - B. Discuss and Consider Approval of Securities Pledge Report for August, 2020 and September 2020
  - C. Ratify the Interlocal Health Insurance Agreement with Falls County
  - D. Chief Appraiser's Evaluation
- 5. Chief Appraiser's Report
  - A. Presentation of 25.25{b} changes
  - B. Discuss 2021 Reappraisal
- 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

Chief Appraiser

Posted: Falls County Appraisal District Falls County Clerk's Office FILED 1:00 D M

OCT 09 2020

LINDA WATKINS CO. CLK. FALLS CO.