

**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

**MAY 25, 2023 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 March 30, 2023
4. Action Items
  - A. Discuss and Consider Approval of Financial Report for March, 2023 and April, 2023
  - B. Discuss and Consider Approval of Securities Pledge Report for March, 2023 and April, 2023
  - C. Discuss possible action to amended Personnel and Board of Directors Policy Manual
  - D. Discuss the Preliminary Budget and tentative 2024 Budget calendar
  - E. Discuss and Consider Approval of the 2024 Perdue Brandon Fielder Collins & Mott LLP Contract
  - F. Discuss and Consider Approval of 2024 and 2025 Eagle Appraisal Contract
5. Chief Appraiser's Report
  - A. 2023 Notices
  - B. MAPS Review
6. Recess open session and enter into executive session to discuss:  
(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. Recess executive session and reconvene to open session
8. Consideration, Discussion and/or Possible Action on items discussed in executive session
9. Adjourn

A handwritten signature in black ink, appearing to read "Martha Davis".

Martha Davis, RPA, CCA  
Chief Appraiser

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

FILED 11:15 A  
M

MAY 19 2023

CO. CLK. FALLS CO.

V. Dddd