

FALLS COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

MARCH 30, 2023

The Board of Directors of the Falls County Appraisal District met at a regular meeting on March 30, 2023 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:33 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

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the January 26, 2023 regular meeting followed by a second from Jesse Martinez. The vote was called and all were in favor.

Financials: The financial reports for January, 2023 and February, 2023 were presented for the Board of Director's review. A motion was made by Shirley Melton to approve the January and February financial reports. A second was made by Linda Mitchell. The vote was called and all were in favor.

The Pledge Securities Report for January, 2023 and February, 2023 were presented for the Board of Director's review. A motion was made by Shirley Melton to approve the pledge security reports. A second was made by Ian Giesler. The vote was called and all were in favor.

Action Items: None

Chief Appraiser's Report Martha Davis shared the 2022 Preliminary SDPVS results with the board.

Martha Davis reported that the 2023 Reappraisal is going well and as planned.

Martha Davis informed the board that the website integration has been completed.

Martha Davis presented the 25.25(b) changes to the board.

Adjourn: A motion was made by Byrleen Terry to adjourn at 9:17 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman:

Rykleen Terry

Secretary:

Jesse Martin