

**FALLS COUNTY APPRAISAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**JANUARY 26, 2023**

The Board of Directors of the Falls County Appraisal District met at a regular meeting on January 26, 2023 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:30 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, Keith Ellis

Citizens Comments: Keith Ellis with Pritchard & Abbott spoke to the board regarding his relationship and work in which he does for the Falls County Appraisal District

Minutes: Ian Giesler made the motion to approve the minutes from the December 15, 2022 regular meeting followed by a second from Shirley Melton. The vote was called and all were in favor.

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

Action Items: Elected and nominated Board of Directors, Byrleen Terry and Ian Giesler were sworn in by Donna Sessums.

A motion was made by Ian Giesler for Byrleen Terry to continue to be Chairman of the Board and Jesse Martinez will continue to be Secretary. A second was made by Linda Mitchell. The vote was called and all were in favor.

The 2023 contract between Falls County Appraisal District and Pattillo, Brown and Hill, L.L.P. as the Auditor was presented to the Board. A motion was made by Ian Giesler to approve the contract. A second was made by Shirley Melton. The vote was called and all were in favor.

Martha Davis discussed Line Item changes to be made to the 2022 Budget and to move \$72,654.00 to the Encumbered Funds Operating Expenses. Ian Giesler made a motion to approve the Line Item changes to be made to the 2022 Budget and move \$72,654.00 to the Encumbered Funds Operating Expenses. A

second was made by Linda Mitchell. The vote was called and all were in favor.

Chief Appraiser's Report Martha Davis reported that the 2023 Reappraisal is going well and as planned.

Martha Davis discussed of the possibility of hosting Appraisal Course 101 and 102 in the office.

Martha Davis shared with the Board a letter from FCAD attorney regarding board membership requirements.

Martha Davis introduced the new employee to the board.

Adjourn:

A motion was made by Shirley Melton to adjourn at 9:53 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman:

Byrleen Terry

Secretary:

Jesse Martin