

**FALLS COUNTY**  
403 CRAIK ST  
MARLIN, TX 76661



**APPRAISAL DISTRICT**  
PHONE: 254-883-2543  
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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 26, 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 August 24, 2023
4. Action Items
  - A. Discuss and Consider Approval of Financial Report for August, 2023 and September, 2023
  - B. Discuss and Consider Approval of Securities Pledge Report for August, 2023 and September, 2023
  - C. Discuss and Consider Approval of Waiving Penalty and Interest for 4<sup>th</sup> Quarter Budget Allocation Shown by the Taxing Unit for Good Cause
5. Chief Appraiser's Report
  - A. Presentation of 25.25{b} changes
  - B. Ag Advisory Board
  - C. Targeted MAP Review
  - D. Board of Directors election progress
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 blue ink, appearing to read "Martha Davis".

Martha Davis, RPA, CCA  
Chief Appraiser

FILED 11:50 P M

OCT 20 2023

CO. CLK. FALLS CO.

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