

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 24, 2023

The Board of Directors of the Falls County Appraisal District met at a regular meeting on August 24, 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 (arrived a few minutes late)

Others: Martha Davis, Donna Sessums and William Range with ESD #1

Citizens Comments: None

Minutes: Shirley Melton made the motion to approve the minutes from the June 22, 2023 regular meeting followed by a second from Jesse Martinez. The vote was called and all were in favor.

Financials/Action Items: A motion was made by Ian Giesler to approve the 2024 Falls County Appraisal District Budget. A second was made by Jesse Martinez. The vote was called and all were in favor.

The financial reports for June, 2023 and July, 2023 were presented for the Board of Director's review. A motion was made by Ian Giesler to approve the financial reports. A second was made by Linda Mitchell. The vote was called and all were in favor.

The Pledge Securities Report for June, 2023 and the Letter of Credit for July, 2023 were presented for the Board of Director's review. A motion was made by Shirley Melton to approve the pledge security report and letter of credit. A second was made by Jesse Martinez. The vote was called and all were in favor.

Chief Appraiser's Report: Martha Davis presented the current status of the 2023 Certification and the PVS.

Martha Davis discussed the 2024 Reappraisal year and the changes in the 99th Legislative Session.

Martha Davis discussed the 2023 filed protests and ARB hearings.

Executive Session: Board of Directors went into Executive Session at 9:13 a.m.

Reconvened: Board of Directors reconvened in to open session at 9:22 a.m.

Adjourn:

A motion was made by Jesse Martinez to adjourn at 9:2 a.m. A second was made by Linda Mitchell and the meeting was adjourned.

Attest:

Chairman:

Kyalea Terry

Secretary:

Jesse Martinez