

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING

JUNE 22, 2023

The Board of Directors of the Falls County Appraisal District met at a regular meeting on June 22, 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 and Mishal Majewski, CPA with Pattillo, Brown & Hill, LLP

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the May 25, 2023 regular meeting and the June 5, 2023 special meeting followed by a second from Shirley Melton. The vote was called and all were in favor.

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

The Pledge Securities Report for May, 2023 were presented for the Board of Director's review. A motion was made by Jesse Martinez to approve the pledge security reports. A second was made by Linda Mitchell. The vote was called and all were in favor.

Action Items: Mishal Majewski, CPA with Pattillo, Brown & Hill, L.L.P. presented and discussed the Falls County Appraisal District Annual Financial Report dated December 31, 2022. A motion was made by Shirley Melton to approve the Falls County Appraisal District Annual Financial Report dated December 31, 2021. A second was made by Jesse Martinez.

Martha Davis presented the 2024-2025 Eagleview Contract. A motion was made by Jesse Martinez to approve the 2024-2025 Eagleview Contract. A second was made by Ian Giesler. The vote was called and all were in favor.

Chief Appraiser's Report: Martha Davis presented the 25.25(b) changes to the board.

Adjourn: A motion was made by Ian Giesler to adjourn at 9:00 a.m. A second was made by Shirley Melton and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martin