

**FALLS COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**

**JUNE 5, 2023**

The Board of Directors of the Falls County Appraisal District met at a regular meeting on June 5, 2023 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:25 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 came in late

Others: Martha Davis, Jessica Lamb

Citizens Comments: None

Action Items: Martha Davis discussed the CAD's Interlocal Agreement with TIPS. We will be getting a brand-new roof; it will be covered in full. Shirley Melton made the motion to accept the Interlocal Agreement to have the roof replaced. A second was made by Jesse Martinez. The vote was called and all were in favor.

Martha Davis discussed the MAP Review we just had last week and that we are needing to Appoint our Agricultural Advisory Board members and their terms. A motion was made by Jesse Martinez to appoint David Coker (1yr term), Jason Dieterich (1yr term), Justin Young (2yr term) and Taylor Miller (2yr term). A second was made by Shirley Melton. The vote was called and all were in favor.

Adjourn: A motion was made by Byrleen Terry to adjourn at 8:35 a.m. A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman: Byrleen Terry

Secretary: Jesse Martinez