

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MAY 25, 2023

The Board of Directors of the Falls County Appraisal District met at a regular meeting on May 25, 2023 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:31 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 Kayci Nehring

Others: Martha Davis, Donna Sessums

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the March 30, 2023 regular meeting followed by a second from Shirley Melton. The vote was called and all were in favor.

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

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

Action Items: Martha Davis discussed the amended Personnel Policy Manual. A motion was made by Shirley Melton to approve the amended Personnel Policy Manual. A second was made by Jesse Martinez. The vote was called and all was in favor.

Martha Davis discussed the amended Board of Directors Policy and also discussed a time frame for Citizen Comments during a Board of Directors Meeting. The recommended time was 3 to 5 minutes. A motion was made by Shirley Melton to approve the time frame for Citizens Comments during a Board of Directors Meeting to 3 to 5 minutes and the amended Board of Directors Policy. A second was made by Ian Giesler. The vote was called and all was in favor.

Martha Davis discussed the 2024 Preliminary Budget and the 2024 Budget Calendar. A motion was made by Jesse Martinez to approve the 2024 Preliminary Budget. A second was made by Shirley Melton. The vote was called and all were in favor.

Martha Davis presented the 2024 Perdue Brandon Fielder Collins & Mott LLP Contract. A motion was made by Ian Giesler to approve the 2024 Perdue Brandon Fielder Collins & Mott LLP Contract. A second was made by Jesse Martinez. The vote was called and all were in favor.

Martha Davis presented the 2024 and 2025 Eagle Appraisal Contract. A motion was made by Jesse Martinez to approve the 2024 and 2025 Eagle Appraisal Contract. A second was made by Shirley Melton. The vote was called and all were in favor.

Chief Appraiser's Report: Martha Davis shared with the board that the 2023 Notices of Appraised Value were mailed out on May 22, 2023.

Martha Davis discussed the MAPS Review with the board.

Executive Session: Board of Directors went into Executive Session at 9:12 a.m.

Reconvened: Board of Directors reconvened in to open session at 9:25 a.m.

Adjourn: A motion was made by Ian Giesler to adjourn at 9:26 a.m. A second was made by Jesse Martinez and the meeting was adjourned.

Attest:

Chairman:



Secretary:


