

FALLS COUNTY

403 CRAIK ST
MARLIN, TX 76661



APPRAISAL DISTRICT

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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

DECEMBER 13, 2023 at 10:30 A.M.

Public Meeting of Appraisal District Directors Agenda:

1. Call to Order and Declare Quorum
2. Citizens Comments
3. Approve Minutes from October 26, 2023
4. Action Items
 - A. Discuss and Consider Approval of Financial Report for October, 2023 and November, 2023
 - B. Discuss and Consider Approval of Waiving Penalty and Interest for 4th Quarter Budget Allocation Shown by the Taxing Unit for Good Cause
 - C. Chief Appraisers Evaluation
5. Chief Appraiser's Report
 - A. Presentation of 25.25{b} changes
 - B. Board of Directors election progress
 - C. Building/Septic Permits
 - D. Discuss 2023 Budget line item changes
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. Recess for Christmas appreciation luncheon
10. Adjourn

A handwritten signature in blue ink, appearing to read "Martha Davis".

Martha Davis, RPA, CCA
Chief Appraiser

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

FILED
At 1:56 o'clock P.M.

DEC 06 2023

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY Elizabeth Perez DEPUTY