

FALLS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 26, 2023

The Board of Directors of the Falls County Appraisal District met at a regular meeting on October 26, 2023 at the Appraisal District office. The meeting was called to order by Byrleen Terry at 8:33 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 and Shirley Melton;
Linda Mitchell was absent

Others: Martha Davis and Donna Sessums

Citizens Comments: None

Minutes: Ian Giesler made the motion to approve the minutes from the August 24, 2023 regular meeting followed by a second from Shirley Melton. The vote was called and all were in favor.

Financials/Action Items: The financial reports for August, 2023 and September, 2023 were presented for the Board of Director's review. A motion was made by Shirley Melton to approve the financial reports. A second was made by Jesse Martinez. The vote was called and all were in favor.

The Letter of Credit (which will take the place of the Pledge Securities Report) effective July 18, 2023 and Expiration Date of December 31, 2024 was presented for the Board of Director's review. A motion was made by Shirley Melton to approve the Letter of Credit. A second was made by Jesse Martinez. The vote was called and all were in favor.

Martha Davis discussed the Approval of Waiving Penalty and Interest for 4th Quarter Budget Allocation shown by the Taxing Unit for Good Cause and read letter submitted by Rosebud-Lott ISD. A motion was made by Ian Giesler to waive Penalty and Interest for 4th Quarter Budget Allocation shown by the Taxing Unit for Good Cause for Rosebud -Lott ISD. A second was made by Shirley Melton. The vote was called and all were in favor.

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

Martha Davis went over information that was shared with the Ag Advisory Board in their meeting on September 26, 2023.

Martha Davis shared with the board information regarding the Targeted Map Review which occurred on October 16, 2023.

Martha Davis discussed the current status of the of the Board of Directors election progress.

Executive Session: Board of Directors went into Executive Session at 9:03 a.m.
Reconvened: Board of Directors reconvened in to open session at 9:12 a.m.
Adjourn: A motion was made by Shirley Melton to adjourn at 9:14 a.m.
A second was made by Ian Giesler and the meeting was adjourned.

Attest:

Chairman:

Byrdleen Terry

Secretary:

Jane Martin