

FALLS COUNTY

403 CRAIK ST
MARLIN, TX 76661



APPRAISAL DISTRICT

PHONE: 254-883-2543
FAX: 254-883-6500

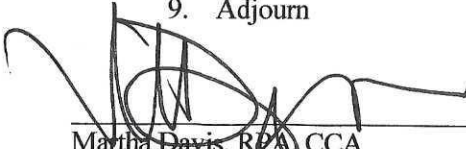
**BOARD OF DIRECTORS, FALLS COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors**

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

JANUARY 18, 2024 at 8:30 A.M.

Public Meeting of Appraisal District Directors Agenda:

1. Call to Order and Declare Quorum
2. Citizens Comments
3. Approve Minutes from December 13, 2023
4. Action Items
 - A. Discuss Board of Directors election results and announce appointment of Appraisal Review Board Member made by Rusty Russ for 2024
 - B. Swear in elected and nominated Board of Directors, Jesse Martinez, Shirley Melton, Linda Mitchell and Kayci Nehring, Falls County Tax Assessor as a non-voting member
 - C. Appoint Chairman and Secretary of the Board of Directors
 - D. Reminder to the Board of Directors to complete Open Meetings Act Training and Public Information Act Training
 - E. Discuss and Consider Approval of Financial Report for December, 2023
 - F. Discuss and Consider Approval for Auditor for 2024 – Patillo, Brown & Hill, L.L.P.
 - G. Discuss and Consider Line Item Changes in 2023 Budget
5. Chief Appraiser's Report
 - A. Report on 2024 Reappraisal
 - B. District Training
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. Adjourn



Martha Davis, RPA CCA
Chief Appraiser

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

FILED
At _____ o'clock _____ M
JAN 12 2024
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY _____ DEPUTY