

**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

**MAY 23, 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 February 29, 2024
4. Action Items
  - A. Discuss and Consider Approval of Financial Reports for February, 2024; March, 2024 and April, 2024
  - B. Discuss the Preliminary Budget and tentative 2025 Budget calendar
  - C. John Rutledge – Pritchard & Abbott, District Manager, Introduction  
Discuss and Consider Approval of 2025-2026 Pritchard & Abbott Contract
  - D. Discuss and Consider Approval of 3-year Master Services Agreement with VariVerge
  - E. Discuss and Consider Approval of 2025 Perdue Brandon Fielder Collins & Mott LLP Contract
  - F. Discuss and Consider Approval of Resolution Enacting Policy on Public Information Retrieval Charges
5. Chief Appraiser’s Report
  - A. 2024 Notices
  - B. Presentation of 25.25 {b} changes
  - C. 2023 SDPVS Appeals results, initial recommendations disagree for Marlin ISD and Rosebud Lott ISD – NOW VALID
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

FILED  
At 10:55 o'clock A.M.

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

MAY 17 2024

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY  DEPUTY