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

OCTOBER 23, 2025 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 September 25, 2025
- 4. Action Items
 - A. Discuss and Consider Approval of Financial Reports for September, 2025
 - B. Discuss and Consider Approval of Waiving Penalty and Allocation Shown by the Taxing Unit for Good Cause

 Interest for 4TH Quarter Budget
 - C. Meet in closed session to consult with Falls County Appraisal District's attorney regarding pending and threatened litigation, specifically including but not limited to, Burns V. Falls County Appraisal District
- 5. Chief Appraiser's Report
 - A. Presentation of 25.25(b) Changes
 - B. Board of Directors election progress
 - 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

Adjourn

Martha Davis, RP

Chief Appraiser

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

At 8:35 o'clock MM

OCT 17 2025

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXTS
BY DEPUTY