

**NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS  
PECOS COUNTY APPRAISAL DISTRICT**

Notice is hereby given for a special meeting of the Board of Directors of the Pecos County Appraisal District to be held on **THURSDAY, JANUARY 30, 2025, at 5:30 p.m.**, at 201 South Main, in the Board Room (located in the back of the appraisal office) Fort Stockton, Texas for consideration and acting upon the following:

Oath of Office: Joe Shuster, Veronica Bernal, Margaret Holmes, Raul Espino, and Kay Griffith

**AGENDA ITEMS:**

1. Call to Order:
2. Establish Quorum:
3. Election of Officers for 2025.
4. Consideration of and possible action to approve application, motion, or other proceeding to vacate the tax year 2023 award of arbitrator in Nicklos Drilling Co. Property Tax Chapter 41A arbitration.
5. Public Comments:
6. Adjournment:

This notice is posted pursuant to Section 5651.043 of the Texas Open Meetings Acts, Chapter 551 of the Government Code.

IF, DURING OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN A CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT, GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D AND E. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.

THIS FACILITY IS WHEELCHAIR-ACCESSIBLE, AND ACCESSIBLE PARKING IS AVAILABLE. REQUEST FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING. PLEASE GET IN TOUCH WITH THE CHIEF APPRAISER'S OFFICE AT THE ABOVE ADDRESS OR PHONE 432-336-7587 OR FAX 432-336-2665 FOR INFORMATION.

**FILED**  
JAN 27 2025

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By RL 2:53pm Deputy