

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

FILED
MAY 13 2024

18-0147111
CLERK COUNTY COURT, PECOS CO., TEXAS
By MG 9:45A Deputy

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **MONDAY, MAY 20, 2024, at 6:30 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:

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Consideration of and possible approval of previous meeting minutes.
4. Consideration of and possible action regarding March and April 2024 financial statements.
5. Presentation by Stephen Campbell, President, TYP LLC, Pecos CAD mineral and industrial 2024 estimated values.
6. Consideration of and possible action on extending the depository contract with Pecos County State Bank for two years: June 1, 2024, to May 31, 2026.
7. Workshop for proposed 2025 budget.
8. Chief Appraiser Report:
 - a. 2024 estimated values update and discussion.
 - b. 2024 MAP Review
9. Public Comments:
10. 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.