

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
PECOS COUNTY APPRAISAL DISTRICT

FILED
4:20 pm
DEC 14 2017

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: Mary Sanchez Deputy

STATE OF TEXAS {}
COUNTY OF PECOS {}

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District, Pecos County, State of Texas, to be held on **MONDAY, DECEMBER 18, 2017, 7:00 p.m.**, at 201 South Main, in the Board Room (located in back of appraisal office) Fort Stockton, Texas for consideration and acting upon the following:

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum
3. Review and Approve Minutes
August 21, 2017 and September 11 & 15, 2017
4. Review and Approve Financial Statements
August, September, October, November 2017
5. Discussion and possible action on line item transfers
6. Consideration of and possible action regarding contract for GIS(mapping) software, website, and email services for the District
7. Consideration of and possible action regarding contract for CAMA (appraisal software) and computer system lease for the District
8. Consideration of and possible action regarding Iraan-Sheffield Independent School District's notice to Pecos County Appraisal District of omitted property and request for back appraisal, and Iraan-Sheffield Independent School District's request to Pecos County Appraisal District for renditions, appraisals, and other information relating to appraisal of certain owner's property.
9. Chief Appraiser's Report
Revised calculation of jurisdiction allocation for 2017 budget year.
Field work update, MAP, and upcoming plan for 2018 appraisal year.
10. Discussion of Chief Appraiser's evaluation
11. Public Comments
12. 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 SCHEDULED TIME OF MEETING. PLEASE CONTACT THE CHIEF APPRAISER'S OFFICE AT ABOVE ADDRESS OR PHONE 432-336-7587; FAX 432-336-2665 FOR INFORMATION.