

FILED
AUG 25 2023

NOTICE OF REGULAR MEETING AND PUBLIC HEARING
BOARD OF DIRECTORS
PECOS COUNTY APPRAISAL DISTRICT

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By MG 11:40 A Deputy

Notice is hereby given for a meeting and public hearing of the Board of Directors of the Pecos County Appraisal District to be held on **MONDAY AUGUST 28, 2023, 6:00 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. Public hearing under Texas Tax Code section 6.06(b) on proposed 2024 budget.
4. Review, discussion and possible approval of proposed 2024 budget.
5. Review and possible approval of minutes June 5, 2023.
6. Review and possible approval of financial statements for May, June, and July 2023.
7. Presentation by District auditor regarding 2022 financial audit, review discuss, and possible approval of 2022 financial audit
8. Consideration of and possible action regarding retention of auditor to conduct the fiscal-year 2023 financial audit.
9. Chief Appraiser Report:
 - a. Appraisal roll supplements
 - b. Chief Appraiser Evaluations
10. Public Comments:
11. 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.