

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

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **Thursday, MARCH 17, 2022 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:

Administered Oath of Office: Malcham Williams, Ruben Falcon, Anastacio Dominguez, Darren Hodges, Tory Cox, and Santiago Cantu

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Election of Officers for 2022
4. Consideration of and possible approval of minutes for December 6, 2021.
5. Consideration of and possible action on financial statements for November 2021, December 2021, and January 2022.
6. Consideration of and possible action regarding proposed budget line item transfers for year ending 2021.
7. Consideration of and possible action on ratifying existing contracts for 2022: Thos. Y. Pickett & Co. Inc., BIS Consulting, Xerox, Gary Nunez-Consultant, and Pitney Bowes.
8. Open bids for CAMA (appraisal software) and computer system lease.
9. Consideration of and possible action regarding bids for CAMA (appraisal software) and computer system lease for the district.
10. Consideration of and possible action regarding addition of part-time position.
11. Consideration of and possible action regarding request for bids for depository contract for Pecos County Appraisal District.
12. Public meeting regarding Buena Vista I.S.D. and Fort Stockton I.S.D. 2020 property value study final findings by Comptroller of Public Accounts.
13. Chief Appraiser Report:
 - a. 2022 Estimated Values as of March.
 - b. Appraisal roll supplements
14. Public Comments:
15. 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.

FILED
MAR 14 2022

4:00 pm

CLERK COUNTY CLERK, PECOS CO., TEXAS
By J. Elliott Deputy