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NOV 13 2019

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

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: MG 10:52A Deputy

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **Monday, NOVEMBER 18, 2019, 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 possible approval of minutes for August 19, 2019.
4. Review and possible approval of financial statements for August, September & October 2019.
5. Review and possible approval of line item transfers.
6. Presentation by District auditor regarding 2017 and 2018 financial audits; review, discuss, and possible approval of 2017 and 2018 financial Audit.
7. Consideration of and possible action regarding the appointment of three Appraisal Review Board members for the term of 2020-2021.
8. Consideration of and possible action regarding contract for CAMA (appraisal software) and computer system lease for the District.
9. Consideration of and possible action regarding contract for GIS (mapping) software, website, and email services for the District.
10. Chief Appraiser Report:
 - a. Chief Appraiser evaluations
 - b. Appointment of Agricultural Advisory Board Members with respective terms.
 - c. Appraisal Roll Supplements
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.