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LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By: \_\_\_\_\_ Deputy

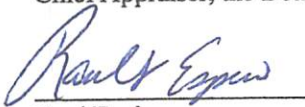
**NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS  
PECOS COUNTY APPRAISAL DISTRICT**

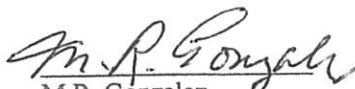
STATE OF TEXAS    {}  
COUNTY OF PECOS {}

Notice is hereby given for a special meeting of the Board of Directors of the Pecos County Appraisal District, Pecos County, State of Texas, to be held on Thursday, July 12, 2018, 7:00 p.m., at 201 South Main, in the Board Room (located in back of appraisal office), Fort Stockton, Texas or, if unavailable for any reason, at the Fort Stockton School District Administration Building, 101 West Division St, Fort Stockton, Texas, for consideration and acting upon the following:

This special meeting is called as outlined in the Pecos County Appraisal District (PCAD) Board of Directors Manual filed with the Texas Comptroller of Public Accounts:

**Section II B. Special or Emergency Meetings** - Special or Emergency meetings may be called by the Chief Appraiser, the Board Chairman or three board members.

  
Raul Espino

  
M.R. Gonzalez

  
Margaret Holmes

**AGENDA ITEMS:**

1. Call to order
2. Establish quorum
3. Discussion and possible action on resolution concerning PCAD's Attorney
4. Discussion and possible action on resolution electing Margaret Holmes as Acting Chairman for this special meeting
5. Discussion and possible action on resolution concerning PCAD's contracted appraisal company
6. Discussion and possible action on resolution concerning PCAD's Chief Appraiser
7. At any time during this special meeting, the Board may retire into Closed Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074, & 551.087 to discuss any of the following:
  - a. Section 551.071 – Consultation with attorney regarding pending or contemplated litigation, settlement offers, or about matters which the attorney is required to consult with the Board. As authorized by this section, this meeting may be convened in closed Executive Session for the purpose of seeking confidential legal advice from the Board's legal counsel on any item listed herein.
  - b. Section 551.072 – Deliberations regarding real property.
  - c. Section 551.074 – Personnel matters; to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- d. Section 551.087 – Economic development negotiations; to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); (1) - to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

8. Public Comments

9. The Board may consider and act upon any item discussed in Closed Session.

10. Adjournment

This notice is posted pursuant to Section 551.043 of the Texas Open Meetings Acts, Chapter 551 of the Texas Government Code.

IF, DURING THE TIME 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.