

**APPRAISAL REVIEW BOARD MINUTES
JULY 16th, 2024**

CALL TO ORDER: SECRETARY ROSS JONES, called the meeting to order at 12:50PM in the Pecos County Board Room at 201 South Main, Fort Stockton, Texas.

ATTENDANCE: Board Members; Ross Jones, Terry Whigham & Esequiel Rodarte. Others in attendance were Chief Appraiser, Sam Calderon, Alyssen Alfaro, Melba Salmon.

ESTABLISHED A QUORUM: A Quorum was established with Terry Whigham, Ross Jones, & Esequiel Rodarte present.

PUBLIC COMMENTS: No Public comments

APPROVE MINUTES: Approved minutes for July 9th, 2024. Motioned by Terry Whigham, Seconded by Esequiel Rodarte.

HEAR AND DETERMINE PROTESTS AND MOTIONS FROM PROPERTY OWNERS AND CHALLENGES FROM TAXING UNITS: -NONE-

CONSIDER AND ACT ON RECOMMENDATIONS FROM SINGLE-MEMBER PANELS RELATED TO PROTESTS AND MOTIONS FROM PROPERTY OWNERS. -NONE-

CONSULTATION WITH THE BOARD'S LEGAL COUNSEL. ALL OR PART OF THIS ITEM MAY TAKE PLACE IN AN EXECUTIVE SESSION PURSUANT TO §551.071 OF THE TEXAS GOVERNMENT CODE (THE OPEN MEETINGS ACT) WITH RESPECT TO: PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT OFFERS; AND/OR MATTERS IN WHICH THE DUTY OF THE LAWYER TO THE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT. -NONE-

CONSIDERATION OF AND POSSIBLE ACTION ON APPROVAL OF 2024 APPRAISAL RECORDS. ESEQUIEL RODARTE MADE A MOTION TO APPROVE THE 2024 APPRAISAL RECORDS SECONDED BY TERRY WHIGHAM.

DISCUSS DATES FOR NEXT MEETING 2024: July 23rd (TBD)

ADJOURN: Adjourned by Secretary, ROSS JONES @ 1:05PM