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

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 19, 2024, at 6:00 p.m., at 201 South Main, in the Board Room (located in the back of the appraisal office) Fort Stockton, Texas for consideration and acting upon the following:

## **AGENDA ITEMS:**

- 1. Call to Order:
- 2. Establish Quorum:
- 3. Presentation by District auditor regarding 2023 financial audit, review, discuss, and possible approval of 2023 financial audit.
- 4. Consideration of and possible action regarding retention of auditor to conduct the fiscalyear 2024 financial audit.
- 5. Public hearing under Texas Tax Code section 6.06(b) on the proposed 2025 budget.
- 6. Review, discussion, and possible approval of the proposed 2025 budget.
- 7. Public hearing under Texas Tax Code section 6.05(i) on proposed reappraisal plan for 2025-2026.
- 8. Review, discussion, and possible approval of the 2025-2026 reappraisal plan for Pecos CAD.
- 9. Review and possible approval of previous meeting minutes.
- 10. Review and possible approval of financial statements for May, June, and July 2024.
- 11. Chief Appraiser Report:
  - a. Quarterly Change Report
  - b. Chief Appraiser Evaluations
- 12. Public Comments:
- 13. 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 DISABILITIED, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO SCHEDULED TIME OF MEETING. PLEASE CONTACE THE CHIEF APPRAISER'S OFFICE AT ABOVE ADDRESS OR PHONE 432-336-7587; FAX 432-336-2665 FOR INFORMATION.

