

**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 **MONDAY, MARCH 17, 2025, 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. Consideration of and possible approval of previous meeting minutes.
4. Consideration of and possible action on November/December 2024, and January/February 2025 financial statements.
5. Consideration of and possible action to amend the 2024 and 2025 budgets to transfer excess funds from the 2024 budget and Time Open Account to accounts 100 Employee Wages/Compensation and 200 Contract Services, to the 2025 budget.
6. Consideration of and possible action on subscriptions for commercial sales and lease database and AI software.
7. Consideration of and possible action on approving items for the 4-H Auction to be held on Saturday, April 5, 2025 and/or disposal of non-functional items.
8. Consideration of and possible action on waiving penalty and interest for late jurisdictional payment to Pecos CAD budget.
9. Consideration of and possible action regarding proposed budget line item transfers for the year ending 2024.
10. Chief Appraiser Report:
 - a. 2024 MAP Review
 - b. 2025 Estimate of Values as of March
 - c. Appraisal Roll Supplements
11. Public Comments:
12. Adjournment:

FILED
MAR 14 2025 @ 11:15
LIZ OFFERMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By JCS Deputy

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 THE SCHEDULED TIME OF THE MEETING. PLEASE GET IN TOUCH WITH THE CHIEF APPRAISER'S OFFICE AT THE ABOVE ADDRESS OR PHONE 432-336-7587 OR FAX 432-336-2665 FOR INFORMATION.