

FILED
MAR 15 2024

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

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By MG 10:55 P Deputy

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **MONDAY, MARCH 18, 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:

Administer Oath of Office: Veronica Mandujano, Jerome Chavez, Anastacio Dominguez, Ursula Sanchez, Tory Cox, Santiago Cantu Jr.

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Election of Officers for 2024
4. Consideration of and possible approval of previous meeting minutes.
5. Consideration of and possible action on December 2023, January, and February 2024 financial statements.
6. Presentation by District auditor regarding 2022 financial audit; review, discuss, and possible approval of 2022 financial audit.
7. Consideration of and possible action regarding retention of auditor to conduct the fiscal-year 2023 financial audit.
8. Open bids for CAMA (appraisal software) and computer system lease.
9. Consideration of and possible action regarding bids for CAMA (appraisal software) and the district's computer system lease.
10. Discussion of and possible action regarding District GIS (mapping) and website with related taxpayer services.
11. Consideration of and possible action regarding Pitney Bowes mailing equipment lease.
12. Consideration of and possible action regarding the District voice service and equipment contract.
13. Consideration of and possible action to amend the 2018, 2020, 2021, and 2024 budgets to transfer excess funds from 2018, 2020, and 2021 to accounts 113 Group Insurance, 200 Contract Services, and 500 Capital Outlay to the 2024 budget.
14. Consideration of and possible action on waiving penalty and interest for late jurisdictional payment to Pecos CAD budget.
15. Consideration of and possible action regarding proposed budget line item transfers for the year ending 2023.
16. Chief Appraiser Report:
 - a. 2023 Property Value Study Findings
 - b. 2024 Estimate of Values as of March
 - c. Appraisal Roll Supplements
17. Public Comments:
18. 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 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.