

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

FILED
DEC 08 2023 @8:40

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By JE Deputy

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **MONDAY, DECEMBER 11, 2023, 6:30 p.m.**, at 201 South Main, in the Board Room (located in back of appraisal office) Fort Stockton, Texas for consideration and acting upon the following:

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Review and possible approval of minutes from previous meeting.
4. Review and possible approval of financial statements for August, September, October, & November 2023.
5. Presentation by District auditor regarding 2022 financial audit; review, discuss, and possible approval of 2022 financial audit.
6. Consideration of and possible approval on budget line-item transfers for 2023.
7. 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.
8. Consideration of and possible action regarding contract for GIS (mapping) software, website with additional portals, and email services for the District.
9. Consideration of and possible action on software for homestead exemption tracking.
10. Consideration of and possible action regarding a request for proposal for CAMA (appraisal software) and computer system lease for the district.
11. Consideration of and possible action on increasing Per Diem rates for meals, effective January 1, 2024.
12. Chief Appraiser Report:
 - a. Appointment of Agricultural Advisory Board Members with respective terms.
 - b. Appraisal Roll Supplements.
13. Public Comments:
14. 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 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.