

FILED
JUL 27 2018

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

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

3:25P

STATE OF TEXAS §
COUNTY OF PECOS §

Notice is hereby given for a special meeting of the Board of Directors of the Pecos County Appraisal District, Pecos County, State of Texas, to be held on Monday, July 30, 2018, 7:00 p.m., at 201 South Main, in the Board Room (located in back of appraisal office), Fort Stockton, Texas or, if unavailable for any reason, at the Fort Stockton School District Administration Building, 101 West Division St, Fort Stockton, Texas, for consideration and acting upon the following:

This special meeting is called as outlined in the Pecos County Appraisal District (PCAD) Board of Directors Manual filed with the Texas Comptroller of Public Accounts:

Section II B. Special or Emergency Meetings - Special or Emergency meetings may be called by the Chief Appraiser, the Board Chairman or three board members.



Joe Sconiers



M.R. Gonzalez



Margaret Holmes

Note: The Agenda is substantially the same as had been intended for the Special Meeting held on Thursday, July 12, 2018. The Agenda Item descriptions have been detailed to comply with objections to the July 12 Agenda expressed by the Chairman, per the advice of counsel whom he contacted in closed session during the July 12 meeting.

AGENDA ITEMS:

1. Call to order
2. Establish quorum
3. Discussion and possible action to select Acting Chairman for this special meeting
4. Discussion and possible action regarding employment of PCAD's general counsel:
 - A. Current general counsel, James R. Evans, Jr.
 - B. Replacement general counsel
5. Discussion and action regarding PCAD's appraisal company:
 - A. Current appraisal company, T.Y. Pickett
 - B. Replacement appraisal company

6. Discussion and action regarding PCAD Chief Appraiser's employment and duties:
 - A. Executive session, personnel matters
 - B. Open session-action as appropriate
7. At any time during this special meeting, the Board may retire into Closed Session pursuant to Texas Government Code, Sections 551.071, 551.072, & 551.074 to discuss any of the following:
 - A. Section 551.071 - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or about matters which the attorney is required to consult with the Board. As authorized by this section, this meeting may be convened in closed Executive Session for the purpose of seeking confidential legal advice from the Board's legal counsel on any item listed herein.
 - B. Section 551.072 - Deliberations regarding real property.
 - C. Section 551.074 - Personnel matter; to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
8. Public Comments
9. The Board may consider and act up on any item discussed in Closed Session
10. Adjournment

This notice is posted pursuant to Section 551.043 of the Texas Open Meetings Acts, Chapter 551 of the Texas Government Code.

IF, DURING THE TIME 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.