

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

STATE OF TEXAS }
COUNTY OF PECOS }

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District, Pecos County, State of Texas, to be held on **MONDAY March 19, 2018 7:00 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:

Administer Oath of Office: Aurora Gutierrez, Darren Hodges, Santiago Cantu, M R Gonzalez and Joe Sconiers

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Election of Officers
4. Presentation of 2016 Audit by Patty Roach CPA
5. Discussion and Possible Action on 2016 Financial Audit
6. Review and Approve Minutes
December 2017
7. Review and Approve Financial Statements
December 2017, January 2018 and February 2018
8. Discussion and Possible Action on Line Item Transfers
9. Discussion and Possible Action, ratifying existing contracts for 2018:
Thos. Y Pickett & Co Inc. Pritchard & Abbott, Inc, BIS Consulting
Xerox Corporation and Pitney Bowes
10. Discussion and Possible Action on appointing Appraisal Review Board
Members for 2018 and Appointing Officers for Appraisal Review Board
11. Discussion and Possible Action on requesting bids for depository contract for Pecos
County Appraisal District
12. Discussion and Possible Action on resolution giving authority for Chief Appraiser
to deliver public hearing notice for reappraisal plan
13. Chief Appraiser Report:
Estimated Values Outlook for 2018
14. Public Comments:
15. 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.

FILED
MAR 16 2018
LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: Deputy
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