

**FILED**  
MAR 14 2019

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By: MG L.SOP Deputy

**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 18, 2019, 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: Joe Shuster, Santa Acosta, Tory Cox, Margaret Holmes, Raul Espino, and Billy Espino

**AGENDA ITEMS:**

1. Call to Order:
2. Establish Quorum
3. Election of Officers
4. Consideration of and possible action regarding approval of minutes of December 11, 2018.
5. Consideration of and possible action on Financial Statements – December 2018, January 2019, and February 2019
6. Consideration of and possible action regarding proposed budget line item transfers for year ending 2018.
7. Consideration of and possible action regarding execution of contract for legal representation with Low Swinney Evans & James, PLLC.
8. Consideration of and possible action, ratifying existing contracts for 2019 with Thomas Y. Pickett & Company, Inc., BIS Consulting, and Pritchard & Abbott, Inc.
9. Consideration of, discussion of, and possible action regarding audit services with Patricia Roach, CPA.
10. Chief Appraiser Report:
  - a. Estimated Values Outlook for 2019
11. Public Comments
12. 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.