

**FILED**  
JUN 14 2019

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

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

11:51am

**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, June 17, 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: Raul Espino

**AGENDA ITEMS:**

1. Call to Order:
2. Establish Quorum
3. Consideration of and possible action regarding approval of minutes of March 18, 2019.
4. Consideration of and possible action on Financial Statements – February 2019, March 2019, April 2019, and May 2019.
5. Consideration of and possible action regarding proposed budget line item transfers for 2019 budget.
6. Consideration of and possible action to propose budget amendment to transfer funds from certificate of deposit to line item 204 for legal expenses.
7. Presentation by Thomas Y. Pickett – estimated mineral and industrial values for 2019.
8. Consideration of and possible action, on waiving penalty and interest for late jurisdictional payment to Pecos CAD budget.
9. Consideration of, discussion of, and possible action regarding audit services for 2018.
10. Consideration of and possible action regarding the appointment of an Appraisal Review Board member for the term of 2019-2020.
11. Consideration of and possible action to change number of Directors elected by Fort Stockton Independent School District from four members to three members, and to change the number of Directors elected by the County of Pecos from three members to four members.
12. Chief Appraiser Report:
  - a. Updated Estimated Values Outlook for 2019
  - b. Iraan-Sheffield ISD taxing unit challenge filed
  - c. Supplements to Appraisal Roll
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.