

FILED
FEB 10 2020

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

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: MG 2:00 PM Deputy

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **THURSDAY, February 13, 2020, 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: DeAnn Crawford, Mike Ureta Jr., Tom Ezell, Darren Hodges, Santiago Cantu and Tory Cox

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Election of Officers for 2020
4. Review and possible approval of minutes for November 18, 2019.
5. Review and possible approval of financial statements for November, December 2019, and January 2020.
6. Review and possible approval of line item transfers for 2019 budget.
7. Presentation by District auditor regarding 2017 and 2018 financial audits; review, discuss, and possible approval of 2017 and 2018 financial Audit.
8. Consideration of and possible action on extending depository contract with Pecos County State Bank for two years: June 1, 2020 to May 31, 2022.
9. Consideration of and possible action, ratifying existing contracts for 2020:
Thos. Y Pickett & Co. Inc., BIS Consulting, Xerox, Gary Nunez-Consultant, and Pitney Bowes.
10. Consideration of and possible action regarding contract for CAMA (appraisal software) and computer system lease for the District with Pritchard & Abbott Inc.
11. Consideration of, discussion of, and possible action regarding retention of auditor to conduct the fiscal-year 2019 financial audit.
12. Chief Appraiser Report:
 - a. Chief Appraiser evaluation compiled results and evaluation form examples for future use.
 - b. Appraisal Roll Supplements
 - c. Update on 2019 Taxing Unit Challenge.
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.