

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

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **Monday, DECEMBER 7, 2020, 7:00 p.m.**, at 201 South Main, in the Board Room (located in back of appraisal office) Fort Stockton, Texas and via Zoom for consideration and acting upon the following:

Meeting ID: 921 7449 1861
Passcode: 186
Phone #: 1-346-248-7799

FILED
2:27
DEC 03 2020

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

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Review and possible approval of minutes for August 17, 2020.
4. Review and possible approval of financial statements for August, September & October 2020.
5. Consideration of and possible approval on budget line-item transfers for 2020.
6. Public meeting regarding Buena Vista I.S.D and Fort Stockton I.S.D. 2019 property value study final findings by Comptroller of Public Accounts.
7. Consideration of and possible action regarding the appointment of three Appraisal Review Board members for the term of 2021-2022.
8. Consideration of and possible action regarding contract for GIS (mapping) software, website, and email services for the District.
9. Chief Appraiser Report:
 - a. Appointment of Agricultural Advisory Board Members with respective terms.
 - b. Appraisal Roll Supplements.
 - c. Update on Kinder Morgan litigation due to 2020 value.
10. Public Comments:
11. 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.