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MAR 11 2021

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

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By MG 2:30P Deputy

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **MONDAY, March 15, 2021, 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: 912 3749 9025
Passcode: 186
Phone #: 1-346-248-7799

Administered Oath of Office: Joe Shuster, Santa Acosta, Margaret Holmes, Billy Espino, and Raul Espino

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Election of Officers for 2021
4. Consideration of and possible approval of minutes for December 7, 2020.
5. Consideration of and possible action on financial statements for November 2020, December 2020, January 2021, and February 2021.
6. Consideration of and possible action regarding proposed budget line item transfers for year ending 2020.
7. Presentation by Thomas Y. Pickett & Co. Inc.- estimated mineral and industrial values for 2021.
8. Meet in closed session pursuant to Text. Gov't Code sec. 551.071 to confer with District's attorney regarding pending litigation, specifically including J-W Power v. Pecos County Appraisal District.
9. Consideration of and possible action on waiving penalty and interest for late jurisdictional payment to Pecos CAD budget.
10. Consideration of and possible action, ratifying existing contracts for 2021:
Thos. Y Pickett & Co. Inc., BIS Consulting, Xerox, Pritchard & Abbott Inc., and Pitney Bowes.
11. Consideration of and possible action regarding retention of auditor to conduct the fiscal-year 2020 financial audit.
12. Chief Appraiser Report:
 - a. Discussion on possible dates for Pecos CAD budget workshop.
 - b. Appraisal Roll Supplements
 - c. Discussion 2020 MAP results, preliminary Property Value Study, and estimated real values for 2021.
 - d. Discussion Truth in Taxation Mailing requirement and website mandate.
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.