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MAY 13 2022

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

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By MG 1:46P Deputy

Notice is hereby given for a meeting of the Board of Directors of the Pecos County Appraisal District to be held on **Monday, May 16, 2022, 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:

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Review and possible approval of minutes for March 17, 2022 and April 21, 2022.
4. Review and possible approval of financial statements for February & March 2022.
5. Presentation by District auditor regarding 2021 financial audit; review discuss, and possible approval of 2021 financial audit.
6. Opening of Bids, discussion and possible action regarding depository contract for the term of June 1, 2022 thru May 31, 2024.
7. Consideration of and possible action on waiving penalty and interest for late jurisdictional payment to Pecos CAD budget.
8. Consideration of and possible action regarding Pecos CAD internet service provider, phone service, and phone lease agreement.
9. Consideration of and possible action to propose budget amendment to transfer funds from District Time Open Account to Account 100 for Data Entry- part time position.
10. Workshop for proposed 2023 budget.
11. Chief Appraiser Report:
 - a. Appraisal Roll Supplements
 - b. 2022 Estimated Values Update and examples of potential valuation outliers due to schedule changes
12. Public Comments:
13. 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.