

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
PECOS COUNTY APPRAISAL DISTRICT

FILED
10:00 AM
MAY 18 2018

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

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 May 21, 2018, 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: Aurora Gutierrez, MR Gonzalez and Joe Sconiers

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum:
3. Presentation and discussion of 2016 Audit by Patty Roach CPA
4. Discussion and Possible Action on 2016 Financial Audit
5. Presentation and discussion of 2018 estimated Mineral and Industrial Values prepared by Thos. Y. Pickett & Co.
6. Review of and possible approval of minutes
March 19, 2018
7. Review of and possible approval of financial statements
March & April 2018
8. Discussion and Possible Action on Line Item Transfers
9. Opening of Bids, discussion and possible action regarding depository contract.
10. Chief Appraiser Reports:
Estimated 2018 Values
Ag advisory member 2018-2019
11. Public Comments:
12. 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.