

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

**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 **TUESDAY, DECEMBER 11, 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:

AGENDA ITEMS:

1. Call to Order:
2. Establish Quorum
3. Consideration of and possible action regarding approval of minutes of August 20, 2018 and October 8, 2018.
4. Consideration of and possible action on Financial Statements – August, September, October, and November 2018
5. Consideration of and possible action regarding proposed budget line item transfers for year ending 2018.
6. Consideration of, discussion of, and possible action regarding future contract for appraisal services by outside appraisal firm.
7. Consideration of, discussion of, and possible action regarding engagement letter with Patricia Roach, CPA for audit services of financial years 2017 and 2018.
8. Consideration of and possible action regarding the appointment of three Appraisal Review Board members for the term of 2019-2020.
9. Consideration of and possible action regarding the appointment of officers for the Appraisal Review Board for 2019.
10. Consideration of and possible action regarding lease agreement with Xerox and Pitney Bowes.
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.

FILED
DEC 07 2018

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: *[Signature]* 3:03 Deputy