

**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 **THURSDAY, DECEMBER 4, 2025, at 6:00 p.m.**, at 201 South Main, in the Board Room (located in the back of the 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 from the previous meeting.
4. Review and possible approval of financial statements for August, September, and October 2025.
5. Consideration of, discussion of, and possible action regarding a request for proposal for CAMA (appraisal software), GIS (mapping), and computer system lease/software.
6. Presentation by District auditor regarding 2024 financial audit; review, discuss, and possible approval of 2024 financial audit.
7. Consideration of and possible action regarding retention of the auditor to conduct the fiscal year 2025 financial audit.
8. Consideration of and possible action regarding a contract for drone service aerial inspections.
9. Consideration of and possible action on a camera-based security system with exterior door locks for the Pecos County Appraisal District Office.
10. Chief Appraiser Report:
 - a. Appointment of Agricultural Advisory Board Members with respective terms.
 - b. Appraisal Roll Supplements.
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 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 1 2025

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By ML 9:45 AM Deputy