

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

**FILED**  
AUG 16 2018

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By: YCP Deputy  
J:BCP

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, AUGUST 20, 2018, 10:30 A.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, discussion of, and possible action regarding the following matters in connection with Iraan-Sheffield Independent School District:
  - a) Cause No. DC-18-01622; Iraan-Sheffield Independent School District v. Thomas Y. Pickett & Co., Inc.;
  - b) Taxing-unit challenge filed by Iraan-Sheffield Independent School District in 2018 and notice of appeal;
  - c) Discovery requests, discovery rulings, and pending discovery matters made in connection with Cause No. DC-18-01622; Iraan-Sheffield Independent School District v. Thomas Y. Pickett & Co., Inc.;
  - d) Petitions for writ of mandamus in Case No. 05-18-00834-CV, In Re Kinder Morgan Production Company, LLC, In Re Thomas Y. Pickett & Co., Inc., and In Re Pecos County Appraisal District and filed response to petitions; and
  - e) Requests for information to the Pecos County Appraisal District by Iraan-Sheffield Independent School District or by counsel for Iraan-Sheffield Independent School District and Attorney General open-records rulings.
4. Public Comments
5. 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.