

**PRESIDIO COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
APRIL 15, 2019  
10:00 A.M.**

Notice is hereby given that a Regular Meeting of the Board of Directors for the Presidio County Appraisal District will be held on April 15, 2019 beginning at 10:00 A.M., at the Presidio County Annex Building B, Presidio, Texas.

Agenda

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Certification of posting the public notices of meeting
4. Pledge of Allegiance
5. Nominations and Election for Presidio CAD Board Vice-President.
6. Introduction of Guests and Visitors.
7. Public Comments.
8. Approval of Minutes of the March 7, 2019 meeting.
9. Approval of Budget Report for February 2019.
10. Communications to the Board of Directors.
11. Presidio County Tax Collector Report.
12. Chief Appraiser's Report.
13. Discussion/Action on Public Notice for sale of PCAD GMAC Jimmy vehicle.
14. Discussion/Action on Supplemental Changes to the 2018 Appraisal Roll.
15. Discussion/Action on two new Agricultural Advisory Board members.
16. Discussion/Action on Records Retention Processing Proposal from Records Consultants, Inc. (RCI).
17. Executive Session. Section 551.071: Consultation with Attorney; Closed Meeting.
  - a) Pending Litigation on multiple cases: *Brite Heritage, Brite Heritage Land, Clinton W. White, Beauregard White, and James White vs. Presidio CAD.*
18. Consideration of Action on Executive Session item(s), if necessary.
19. Date, Time and Location of Next Board Meeting.
20. Adjournment.

This notice is posted in accordance with the Texas Open Meetings Laws.

	WEBSITE	PCAD OFFICE	MASTER LIST
Date Posted	04/11/19	04/11/2019	04/11/2019
Time Posted	4:00 P.M.	4:00 P.M.	4:00 P.M.