

**PRESIDIO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS NOTICE OF REGULAR MEETING
NOVEMBER 17, 2022 5:00 P.M.**

Notice is hereby given that a Regular Meeting of the Board of Directors for the Presidio County Appraisal District will be held on **NOVEMBER 17, 2022**, beginning at **5:00 P.M.**, Presidio County Appraisal District, 107 E Texas St., Marfa, Texas 79843.

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. Introduction of Guests and Visitors.
6. Public Comments.
7. Approval of Minutes for September 8th & September 15, 2022.
8. Approval of Budget Report for August, September and October 2022.
9. Communications to Board of Directors.
10. Presidio County Tax Collector’s Report.
11. Chief Appraisers Report.
12. Discussion & Action on 2023-2024 contract with Western Valuation & Consulting.
13. Discussion & Action on Proposals for Financial Auditor for year ending December 2022.
14. Update on letter to taxing entities requesting to retain 2021 surplus funds.
15. Discussion & Action on updated changes to Board of Directors Policies and Procedures.
 - a) Appointment of Appraisal Review Board.
 - b) Recall of a Board Director by taxing entity.
16. Discussion & Action on 2022 Line Item Adjustments.
17. Discussion & Action on Presidio CAD Holiday Calendar.
 - a) Amend 2022 Holiday Calendar.
 - b) 2023 Holiday Calendar.
18. Discussion & Action on Chief Appraisers Vacation Carryover for 2022.
19. Update on Supplemental Changes to 2022 Appraisal Roll.
20. Executive Session. Section 551.071: Consultation with Attorney; Adjourn to Closed Meeting.
 - a) Pending Litigation *Bea Harper v. Presidio CAD*.
21. Executive Session. Section 551.074: Personnel Matters; Closed Meeting.
 - a) Chief Appraiser Evaluation for 2022.
22. Reconvene Open Meeting Consideration of Action on Executive Session item(s), if necessary.
23. Date, Time and Location of Next Board Meeting.
24. Adjournment.

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

	WEBSITE	PCAD OFFICE
Date Posted	11/17/2022	11/17/2022
Time Posted	10:00 A.M.	10:00 A.M.