

**PRESIDIO COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
March 4, 2021  
2:00 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 March 4, 2021, beginning at 2:00 P.M., via ZOOM video conference (see details below for connecting to the meeting).

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 the November 19, 2020 meeting.
8. Approval of Budget Report for November, December 2020 & January 2021.
9. Communications to the Board of Directors.
10. Presidio County Tax Collector's Report.
11. Chief Appraiser's Report.
  - A. 2020 Property Value Study Report.
  - B. 2020 MAP (Methods and Assistance Program Report)
12. Discussion/Action on Presidio CAD purchasing new vehicle for the District.
13. Discussion/Action on Resolution for Texas Smartbuy Membership Program.
14. Discussion /Action on Resolution for Concealed Carry Hand Gun Policy for Presidio CAD personnel.
15. Discussion/Action on Proposed Amendment (s) to the 2021 Presidio CAD Budget.
16. Discussion/Action on auctioning surplus equipment and furniture with the Public Group.
17. Discussion on Supplemental changes to the 2020 Appraisal Roll.
18. Discussion/Action on Presidio CAD office closure for 2021 field work inspections.
19. Executive Session. Section 551.071: Consultation with Attorney; Closed Meeting.
  - a) Pending Litigation on *Brite Heritage LLC v. Presidio CAD*.
  - b) Pending Litigation on *Mary Shaffer v. Presidio CAD*.
  - c) Pending Litigation on *Saarin Keck and Ronald O'Donnell v. Presidio CAD*.
  - d) Pending Litigation on *Bea E. Harper v. Presidio CAD*
20. Consideration of Action on Executive Session item(s), if necessary.
21. Date, Time and Location of Next Board Meeting.
22. Adjourn.

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

	PCAD OFFICE	WEBSITE
Date Posted	03/01/2021	03/01/2021
Time Posted	9:00 A.M.	9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81372565623?pwd=WFZ6NjA2ZXh4T0JWTFJVRkJoafJ3dz09>

Meeting ID: 813 7256 5623

Passcode: 174706

Dial by your location

346 248 7799