

**PRESIDIO COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS NOTICE OF REGULAR MEETING  
November 19, 2020, 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 November 19, 2020, 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 July 16, 2020, August 20, 2020 & September 10, 2020 meeting.
8. Approval of Budget Report for July, August, September & October 2020.
9. Communications to the Board of Directors.
10. Presidio County Tax Collector's Report.
11. Chief Appraiser's Report.
  - a) 2020-2021 Preliminary MAP Review
12. Discussion and Action on Financial Auditor proposals for year ending December 2020.
13. Discussion and Action on 2 (two) Agricultural Advisory Board members for the 2020-2021 term and 3(three) members for the 2021-2022 term.
14. Discussion and Action on 2(two) Appraisal Review Board members for the 2021-2022 term.
15. Discussion and Action on Resolution for Concealed Carry Hand Gun Policy for Presidio CAD personnel.
16. Discussion and Action 2020 Budget Line Item Adjustments.
17. Discussion and Action on Request to Retain 2019 Surplus funds from Taxing Entities.
18. Discussion and Action on Covid-19 Employee Procedures.
19. Discussion and Action on 2021 Presidio CAD Holiday Calendar.
20. Discussion on Supplemental Changes to 2020 Appraisal Roll.
21. Discussion on GIS Report Update for September & October.
22. Executive Session. Section 551.074: Personnel Matters; Closed Meeting.
  - a) Chief Appraiser Evaluation for 2020.
  - b) Contractors Evaluation for 2020
23. Consideration of Action on Executive Session item (s), if necessary.
24. Date, Time and Location of Next Board Meeting.
25. Adjournment.

Join Zoom Meeting

<https://us02web.zoom.us/j/85267559490?pwd=MWl3azdhTSt3bjY4YnJldldpM29Pdzo9>

Meeting ID: 852 6755 9490

Passcode: 844181

Dial by your location

+1 346 248 7799

Passcode: 844181

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

	WEBSITE	PCAD OFFICE
Date Posted	11/16/2020	11/16/2020
Time Posted	9:30 A.M.	9:30 A.M.