

**PRESIDIO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS NOTICE OF REGULAR MEETING
October 21, 2021 4:00 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 October 21, 2021, beginning at 4:00 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. Discussion and Action on 2020 Financial Audit as presented by Shelly J. Ruddock, Gibbons Ruddock Patterson LLC.
8. Approval of Minutes for July 15th, August 31st and September 13, 2021.
9. Approval of Budget Report for July, August and September 2021.
10. Communications to the Board of Directors.
11. Presidio County Tax Collector's Report.
12. Chief Appraiser's Report.
13. Discussion and Action on Financial Auditor for year ending December 2021.
14. Discussion and Action on Financial Depository for 2022-2023 years.
15. Discussion and Action on Public Funds Investment Policy for 2022-2023.
16. Discussion and Action on 3 (three) Agricultural Advisory Board members for the 2022-2023 term.
17. Discussion on 3 (three) Appraisal Review Board members for the 2022-2023 term.
18. Discussion and Action on 2021 Budget Line-Item Adjustments.
19. Discussion on Supplemental Changes to 2020/2021 Appraisal Roll.
20. Discussion and Action as appropriate to grant an easement for Fire Department Vehicle Access through the Presidio CAD Parking Area.
21. Discussion and Action on Request for a Property Survey for the Presidio CAD.
22. Discussion and Action on 2022 Presidio CAD Holiday Calendar.
23. Discussion and Action on Chief Appraisers Vacation Carryover for 2019-2021.
24. Discussion and Action on Public Funds Investment Training for Chief Appraiser & Office Mgr.
25. Discussion and Action on Office closure for Hazard Mitigation Plan Fieldwork in Presidio.
26. Executive Session. Section 551.071: Consultation with Attorney; Closed Meeting.
a) Pending Litigation *Frank Smith v. Presidio CAD*.
27. Executive Session. Section 551.074: Personnel Matters; Closed Meeting.
a) Chief Appraiser Evaluation for 2021.
28. Consideration of Action on Executive Session item (s), if necessary.
29. Date, Time and Location of Next Board Meeting.
30. Adjournment.

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

	WEBSITE	PCAD OFFICE
Date Posted	10/18/2021	10/18/2021
Time Posted	3:00 P.M.	3:00 P.M.