

**PRESIDIO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
DECEMBER 6, 2018
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 December 6, 2018, beginning at 10:00 A.M., at the Presidio I.S.D., 107 E. Market St. , 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. Introduction of Guests and Visitors
6. Public Comments
7. Approval of Minutes of the October 18, 2018 meeting.
8. Approval of Budget Report for October, November 2018.
9. Communications to the Board of Directors.
10. Presidio County Tax Collector Report.
11. Chief Appraiser's Report.
12. Discussion/Action on one member to the Agricultural Advisory Board.
13. Discussion/Action on 2018 Budget Line Item Adjustments.
14. Discussion/Action on Presidio CAD office hours.
14. Discussion/Action 2019 Presidio CAD Holiday Schedule.
16. Discussion/Action on Transfer of funds to Lone Star Investment Pool.
15. Discussion/Action on Town Hall Meeting for 2019.
16. 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.*
17. Executive Session. Section 551.074: Personnel Matters; Closed Meeting.
 - a) Chief Appraiser Evaluation for 2018.
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	12/03/18	12/03/2018	12/03/2018
Time Posted	8:30 A.M.	8:30 A.M.	8:30 A.M.