

**PRESIDIO COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS NOTICE OF REGULAR MEETING  
APRIL 28, 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 **APRIL 28, 2022**, beginning at **5:00 P.M.**, Presidio County Appraisal District Office, 107 E. Texas St., Marfa, Texas 79843. Available via **ZOOM**. (See below for Details)

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. Presentation of 2021 Financial Audit presented by Gibson, Ruddock, Patterson LLC.
8. Chief Appraiser's Report.
  - A) 2021 Property Value Results (Update)
9. Discussion and Action to notify by letter to taxing entities, requesting the retention of 2021 Surplus Funds.
10. Approval of Minutes for February 17, 2022.
11. Approval of Budget Report for February & March 2022.
12. Communications to the Board of Directors.
13. Presidio County Tax Collector's Report.
14. Discussion and Action on Longevity pay for the Presidio County Appraisal District Staff.
15. Discussion and Action on Personnel Manual/Employee Handbook.
  - A) Longevity pay (based on possible action taken on Agenda item #14).
  - B) Vacation carry over approval for Chief Appraiser (as recommended by Auditors).
  - C) Chief Appraiser's recommendation concerning Sick Leave Pay clarification (upon an employee's resignation).
16. Discussion and Action on Agricultural Advisory Board members for the 2022-2023 term.
17. Discussion and Action on the purchase of Exterior Security Cameras for the Presidio CAD.
18. Discussion on Supplemental Changes to 2021 Appraisal Roll.
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
Date Posted	<b>04/25/2022</b>	<b>04/25/2022</b>
Time Posted	<b>10:00 A.M.</b>	<b>10:00 A.M.</b>

Time: Apr 28, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87333069772?pwd=aWpRbXFjTVNpWk4rN0RvdHFYRlVvQT09>

Meeting ID: 873 3306 9772

Passcode: 262942