

**PRESIDIO COUNTY APPRAISAL DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING**

**JUNE 18, 2025**

**1:30 P.M.**

Notice is hereby given that a Special Meeting of the Board of Directors for the Presidio County Appraisal District will be held on Wednesday, June 18, 2025, beginning at 1:30 p.m., at the 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 of the public notice of meeting.
4. Public Comment
5. Discussion & Action on 2025-2026 TML Healthcare FSA Account for employees.
6. Discussion & Action on TML Healthcare Renewal Notice 2025-2026.
7. Discussion & Action on BIS Consultants AI Deed processing 2025 quote.
8. Discussion & Action on Vacation pay request for Data Processor Clerk.
9. Adjourn.

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

	<b>PCAD OFFICE</b>	<b>WEBSITE</b>
<b>DATE POSTED</b>	<b>06/12/2025</b>	<b>06/12/2025</b>
<b>TIME POSTED</b>	<b>4:00 P.M.</b>	<b>4:00 P.M.</b>