

**PRESIDIO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS NOTICE OF REGULAR MEETING
July 16, 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 July 16, 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. Discussion and Action on Presidio CAD 2019 Audit as presented by Doak Painter, CPA.
8. Approval of Minutes for April 23, 2020 meeting.
9. Approval of Budget Report for April, May & June 2020.
10. Communications to the Board of Directors.
11. Presidio County Tax Collector’s Report.
12. Chief Appraiser’s Report.
13. Discussion and Action as appropriate of a complete re-appraisal of improvements in the City of Marfa and adjacent neighborhoods.
14. Discussion and Action 2020-2021 TML Health Plan Renewal Rates
15. Discussion and Action on Appraisal Services for 2021-2022 with Western Valuation & Consulting, LLC.
16. Discussion and Action on an Additional Authorized Representative for Lone Star Investment Pool.
17. Discussion and Action on Covid-19 for PCAD Personnel manual.
18. Discussion and Action on Concealed carrying Hand Gun Policy for PCAD personnel.
19. Discussion on Supplemental changes to 2019 Appraisal Roll.
20. Discussion and Action Designating Chief Appraiser to deliver written Notice of Public Hearing for the District’s Budget to taxing entities as per Tax Code Sec. 6.06(b).
21. Discussion on Presentation of 2021 Preliminary Budget.
22. Date, Time and Location of Next Board Meeting.
23. Adjournment.

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

	WEBSITE	PCAD OFFICE
Date Posted	07/13/2020	07/13/2020
Time Posted	10:30 A.M.	10:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84473572064?pwd=MERhN3ovYWgyTFM1QkVUakRJZmtyQT09>

Meeting ID: 844 7357 2064

Password: 087045

Dial by your location

+1 346 248 7799 US (Houston)