

**BOARD OF DIRECTORS SPECIAL MEETING
REEVES COUNTY APPRAISAL DISTRICT**

Notice is hereby given that the Board of Directors of the Reeves County Appraisal District will meet on Wednesday, the 11th day of October 2017, at 12:00 P.M. at the Reeves County Appraisal District Office 403 South Cypress Pecos, Texas.

The Agenda for the meeting is as follows:

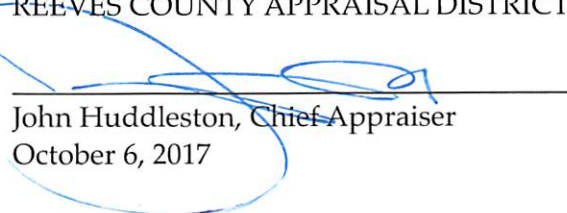
CALL TO ORDER/DECLARATION OF QUORUM

PUBLIC COMMENTS

- I. Review and consider approval of the minutes from the July 26th, 2017 regular Board of Directors meeting.
- II. Review and consider approval of the Reeves County Appraisal District financial statements as of September 30, 2017.
- III. Review and Consider Approval of a bid proposal for Mineral and Industrial Valuation Services.
- IV. Review and Consider Approval of a bid proposal for a Computer Aided Mass Appraisal System.
- V. Review and Consider Approval of a contract with Steve Morse & Company to audit mineral tax bills for tax years 2013-2015.
- VI. Review and Consider Approval of a credit adjustment for COG to pay a portion of our Pictometry aerial delivery originally scheduled for 2019 to be delivered in early 2018 for a \$75,000 reduction.
- VII. Discuss and Consider Appointment of three Agricultural Advisory Board Members to the Reeves County Appraisal District
- IX. Discuss and Consider Approval of a contract with Team Consulting, LLC to review and develop an independent valuation process for Hotels and Motels in Reeves County.
- X. Review and Consider an amendment to the 2017-2018 Reeves CAD Reappraisal Plan.
- XI. Review and Consider approval of an audit engagement letter for January 1, 2017 ending December 31, 2017 from Doak Painter and Associates.
- XII. Discuss and consider approval of sealed bids on property with the legal description of BLK 13 Sec 97 H&GN N/2 TR 16 .375 Acres.
- XIII. Discuss next regular Board of Directors meeting on Wednesday, November 15th 2017.
- XIV. ADJOURNMENT.



REEVES COUNTY COURTHOUSE
REEVES COUNTY APPRAISAL DISTRICT


John Huddleston, Chief Appraiser
October 6, 2017