

**BOARD OF DIRECTORS REGULAR 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 25th of July 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 June 13th, 2018 regular Board of Directors meeting.
- II. Review and consider approval of the Reeves County Appraisal District financial statements as of June 30, 2018.
- III. Receive the 2017 Annual Financial Audit by Doak Painter & Associates P.C.
- IV. Review and consider approval of an Annual Financial Audit engagement letter for year 2018.
- V. Executive Session in accordance with open meetings act 551.071:  
Consultations with Attorney
  - to discuss the current state of gas compressor legislative efforts.
- VI. Review and consider approval of a contract to retain Claudia Russell for Legislative Purposes.
- VII. Chief Appraisers Report:
  - Present 2018 Certified Appraised Values Report.
- VIII. Discuss next regular Board of Directors meeting and 2019 Operating Budget Hearing dates.
- IX. **ADJOURNMENT.**

**POSTED:**

REEVES COUNTY COURTHOUSE  
REEVES COUNTY APPRAISAL DISTRICT

  
\_\_\_\_\_  
John Huddleston, Chief Appraiser  
July 21, 2018

**POSTED**  
8:40 o'clock A. M.

**JUL 22 2018**

DIANNE O. FLOREZ  
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY