

SUBMISSION FORM
Notice of Regular Meeting

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: September 11, 2017 @ 9:00 A.M.

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

COMPLETE AGENDA: Yes

- AGENDA:
- ✓1. Roll Call.
 - ✓2. Public Comments.
 - ✓3. Approval of Minutes.
 - ✓4. Consideration and/or Action regarding Gowland, Strealy, Morales & Company Auditor's Report for 2016.
 - ✓5. Financial Report.
 - ✓6. Approval of Accounts Payable.
 - ✓7. Consideration regarding Appraisal District Survey Cards.
 - ✓8. Update Prosperity Bank Signature Cards.
 - ✓9. Consideration and/or Action on RFP for Annual Auditor.
 - ✓10. Consideration and/or Action on Spending Increase for the Chief Appraiser. 5,000
 - ✓11. Status update on the Complaints from the Texas Department of Licensing and Regulation.
 - ✓12. Chief Appraiser Report by Robert Cenci, Chief Appraiser.
 13. Receive report from District's attorney and/or Chief Appraiser regarding contemplated litigation; consideration and possible action, including settlement discussions and retaining expert witnesses on matters presented in attorney's report (discussion may take place in executive session).
 14. Executive Session.
 - a. Section 551.071 To consult with the district's attorney regarding all purposes authorized under this section of the open meetings act, to include pending and contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the open meetings act.
 - b. Section 551.074 To discuss all purposes authorized under this section of the open meetings act, including but not limited to deliberating the appointment, employment, evaluation, reassignment and duties of (i) an employee or employees of the District and (ii) chief appraiser of the District.
 15. Return to Open Session.

reassignment and duties of (i) an employee or employees of the District and (ii) chief appraiser of the District.

17. Return to Open Session.
18. Consideration and possible action on matters discussed in executive session
(see above items listed on the agenda).
19. Consideration of New Business for Next Month Agenda.
20. Set date and time for next meeting.
21. Adjourn.

ADDITIONAL INFORMATION OBTAINED FROM: Robert Cenci, Chief Appraiser, P.O. Box 938,
Sinton TX 78387

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: October 12, 2017

TELEPHONE NUMBER: 361-364-5402

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