

SUBMISSION FORM
Notice of Regular Meeting

NAME OF AGENCY: San Patricio County Appraisal District
BOARD COMMITTEE: Board of Directors
DATE OF MEETING: December 12, 2017 @ 9:00 A.M
STREET LOCATION: 1301 East Sinton, Suite B
CITY LOCATION: Sinton, Texas 78387
COMPLETE AGENDA: Yes

RECEIVED

DEC - 6 2017

12:30 P.M.
GRACIE ALANIZ-GONZALES
COUNTY CLERK


AGENDA:

1. Invocation.
2. Pledge Allegiance.
3. Roll Call.
4. Public Comments.
5. Introduction of Staff.
6. Approval of Minutes.
7. Financial Report.
8. Review of Accounts Payable.
9. Consideration regarding Appraisal District Survey Cards.
10. Consideration and /or Action to Ratify Contract for Professional Audit Services.
11. Consideration and/or Action on 2018 Holiday Schedule.
12. Consideration and/or Action for the 2018-2019 Bank Depository.
13. Update Resolution and Signature Cards for Prosperity Bank.
 - a. Removing Diana Moss
 - b. Adding Melinda Garza
14. Consideration and/or Action on Appointment of Appraisal Review Board Member.
15. Consideration and/or Action on Purchase of Additional Vehicles.
16. Consideration and/or Action on Construction for Additional Office Space.
17. Chief Appraiser Report by Robert Cenci, Chief Appraiser.
18. 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.

19. Return to Open Session.
20. Consideration and possible action on matters discussed in executive session (see above items listed on the agenda).
21. Consideration of New Business for Next Month's Agenda.
22. Set date and time for next meeting.
23. 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: December 6, 2017

TELEPHONE NUMBER: (361) 364-5402

FAX NUMBER: (361) 364-1108