



San Patricio County Appraisal District

1301 E. Sinton, Ste. B ★ P. O. Box 938 ★ Sinton, Texas 78387-0938
(361) 364-5402 ★ Fax (361) 364-1198
www.sanpatcad.org

San Patricio County Appraisal District Notice of Regular Meeting

FILED
AT 3:25 P M O'CLOCK

MAR 15 2018

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
DEPUTY

BOARD COMMITTEE: Board of Directors
DATE OF MEETING: March 20, 2018 @ 8:30 A.M
STREET LOCATION: 1301 East Sinton, Suite
CITY LOCATION: Sinton, Texas 78387

AGENDA:

1. Invocation
2. Pledge Allegiance
3. Roll Call
4. Public Comments
5. 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.
 - Pending Lawsuit Discussion/Possible Settlements
 - b. Section 551.072. Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - Discussion of SPCAD Office Space Lease & Building Condition
6. Return to Open Session
7. Consideration and possible action on matters discussed in executive session
8. Approval of Minutes of the February, 2018 Board of Directors Meeting
9. Consideration and/or Action Regarding Appraisal District Survey Cards



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10. Financial Report
 - a) Review of Accounts Payable
 - b) Review of Balance Sheet
 - c) Review of P&L
11. Consideration and/ or Action for Electrical Service Provider
12. Consideration and/or Action Related to the Districts Participation in the School Fairness Coalition for 2018
13. Consideration and/ or Action with Regard to Board of Directors Policy on Pubic Complaint Procedures
14. ARB Complaint Letter
15. Chief Appraiser Report by Robert Cenci, Chief Appraiser
 - a) Hurricane Damage Report Update
 - b) AG Advisory Board Meeting Date-March 21, 2018
 - c) MAP Review Update-Prior & Current Years
 - d) Digital Phone Upgrade-Additional Phones & Phone Lines
 - e) 2018 Appraisal Notices
16. Consideration of New Business for Next Month's Agenda
17. Set date and time for next meeting
18. Adjourn

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

A handwritten signature in black ink, appearing to read "R. Cenci", is written over a horizontal line.

NAME: Robert Cenci
TITLE: Chief Appraiser
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: March 15, 2018
TELEPHONE NUMBER: (361) 364-5402
FAX NUMBER: (361) 364-1198