



## 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

BOARD COMMITTEE: Board of Directors  
DATE OF MEETING: April 17, 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. Approval of Minutes of the March, 2018 Board of Directors Meeting
6. Discussion and/or Action Regarding Appraisal District Survey Cards
7. Discussion and/or Action on Proposed 2019 Budget
8. Financial Report
  - a) Review of Accounts Payable
  - b) Review of Balance Sheet
  - c) Review of P&L
9. 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
10. Return to Open Session
11. Discussion and/or Action on Matters Discussed in Executive Session



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12. Chief Appraiser Report
  - a) REP Contract
  - b) 2018 Appraisal Notices
  - c) 2017 Audit Status
  - d) Reappraisal Plan Time Line
  - e) ARB Complaint Letter Response
  - f) TDLR Complaints
13. Discussion of New Business for Next Month's Agenda
14. Set date and time for next meeting
15. 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 "Robert Cenci".

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: April 12, 2018

TELEPHONE NUMBER: (361) 364-5402

FAX NUMBER: (361) 364-1198

FILED  
AT 4:25 P. M O'CLOCK

APR 12 2018

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas

BY DEPUTY

A handwritten signature in blue ink, appearing to read "Gracie Alaniz-Gonzales".