



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: May 15, 2018 @ 8:30 A.M.
STREET LOCATION: 1301 East Sinton, Suite
CITY LOCATION: Sinton, Texas 78387

FILED
AT 3:50 P M O'CLOCK

MAY 11 2018

AGENDA:

1. Invocation
2. Pledge Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes of the April, 2018 Board of Directors Meeting
6. Discussion and/or Action Regarding Appraisal District Survey Cards
7. Discussion and/or Action Related to Status of 2017 Audit
8. Discussion and/or Action Regarding a Resolution Waiving Penalty for Late Entity Payments for 2017 and 2018
9. Discussion and/or Action Regarding Resolution Related to Notifications, Required under Section 6.05(i), 6.06(a), (b) and (f) of the Texas Property Tax Code
10. Financial Report
 - a) Review of Accounts Payable
 - b) Review of Balance Sheet
 - c) Review of P&L
11. 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

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas

BY Deane Spivey DEPUTY



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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

12. Return to Open Session
13. Discussion and/or Action on Matters Discussed in Executive Session
14. Chief Appraiser Report
 - a) 2018 Appraisal Notices
 - b) 2018 Preliminary Values Status
 - c) 2018 ARB Appraisal Roll Submission
15. Discussion of New Business for Next Month's Agenda
16. Set date and time for next meeting
17. Adjourn

ADDITIONAL INFORMATION OBTAINED FROM: Robert Cenci, Chief Appraiser

A handwritten signature in black ink, appearing to read "Robert Cenci", is written over a faint, larger version of the same signature.

P.O. Box 938,
Sinton, TX 78387

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: May 15, 2018

TELEPHONE NUMBER: (361) 364-5402

FAX NUMBER: (361) 364-1198