



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

FILED
AT 4:45 P M O'CLOCK

MAY 25 2018

San Patricio County Appraisal District
Special Called Meeting

(1ST AMENDED NOTICE)

Board of Directors

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas
BY *Gracie Alaniz-Gonzales* DEPUTY
Collier

DATE OF MEETING: June 6, 2018- Immediately Following Budget Workshop
STREET LOCATION: 1301 East Sinton, Suite B
CITY LOCATION: Sinton, Texas 78387

1. Roll Call
2. Public Comments
3. Consideration and/or Action to Accept 2017 SPCAD Audit
4. Receive report from District's attorney and/or Chief Appraiser regarding the defense or possible settlement of pending and contemplated litigation; consideration and or possible action, including settlement discussions and retaining expert witnesses on matters presented in attorney's report (discussion will take place in executive session)
5. Consideration and/or Possible Action Pertaining to Office Space Lease & Building Condition (discussion will take place in executive session)
6. 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 Litigation 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
7. Return to Open Session
8. Discussion and/or Action on Matters Discussed in Executive Session
9. Consideration and/or Action-Submission of 2019 Proposed Budget (Texas Property Tax Code Section 6.06)



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10. Consideration for New Business for Next Month's Agenda
11. 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:

A handwritten signature in black ink, appearing to read "Robert Cenci", is written over the signature line.

DATE: May 25, 2018

TELEPHONE NUMBER: (361) 364-5402 FAX NUMBER: (361) 364-1198