



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: June 19, 2018 @ 8:30 A.M.
STREET LOCATION: 1301 East Sinton, Suite
CITY LOCATION: Sinton, Texas 78387
AGENDA:

FILED
AT 4:45 P M O'CLOCK

JUN 15 2018

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas

BY *[Signature]* COUNTY CLERK

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes of the May, 2018 Board of Directors Meeting
6. Discussion and/or Action Regarding Appraisal District Survey Cards
7. Discussion and/or Action Regarding a Resolution on the Transfer of Funds in Agency Fund Account (Tax Refunds)
8. Discussion and/or Action Regarding Resolution Related to Notifications, Required under Section 6.05(i), (b) 6.06 (a), (b), (e), (k) and (f) of the Texas Property Tax Code
9. Financial Report
 - a) Review of Accounts Payable
 - b) Review of Balance Sheet
 - c) Review of P&L
10. Executive Session
 - a. 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) the chief appraiser of the District.
 - Employee Compensation
11. Return to Open Session
12. Discussion and/or Action on Matters Discussed in Executive Session
13. Chief Appraiser Report
 - a) Response to Auditors Deficiencies Letter
 - b) SPCAD Office Space Lease Update
 - c) Proposed 2019 Budget Update – Letter to Entities



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14. Discussion of New Business for Next Month's Agenda
15. Set date and time for next meeting
16. Adjourn

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

NAME: Robert Cenci
TITLE: Chief Appraiser

A handwritten signature in black ink, appearing to read "Robert Cenci", is written over the printed name and title.

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 15, 2018

TELEPHONE NUMBER: (361) 364-5402

FAX NUMBER: (361) 364-1198