



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 Special Called Meeting

Board of Directors

DATE OF MEETING: June 26, 2018
STREET LOCATION: 1301 East Sinton, Suite B @8:30 am
CITY LOCATION: Sinton, Texas 78387

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes of the June 6, 2018 Board of Directors Special Called Meeting
6. Approval of Minutes of the June 6, 2018 Board of Directors 2019 Proposed Budget Workshop
7. Discussion and/or Action to Rescind Resolution to Transfer Funds in Agency Fund Account (Tax Refund) to Tax Assessors Office
8. Discussion and/or Action Regarding Resolution Related to Notifications Required under Texas Property Tax Code (TPTC) Section 6.05 (i)
9. Discussion and/or Action Regarding Resolution Related to Notifications Required under TPTC Section 6.06 (a) and (b)
10. Discussion and/or Action Regarding Resolution Providing for Waiver of Penalty and Interest on Late Budget Payments under TPTC Section 6.06 (e) and(k)
11. Discussion and/or Action Regarding Resolution Authorizing San Patricio CAD's Chief Appraiser to Disburse District's Funds under TPTC Section 6.06 (f)
12. Discussion and/or Action Regarding a Resolution to amend the 2018 San Patricio CAD budget by retaining a \$255,249 surplus generated as a result of 2017 operations and committing that amount to the total 2018 budgeted litigation reserve account
13. Discussion on 2019 Proposed Budget
14. Chief Appraiser Report
 - a. Agency Fund Status Update (Tax Refund)
15. Consideration for New Business for Next Month's Agenda
16. Adjourn

FILED
AT 2:30 P. M O'CLOCK

JUN 22 2018

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY Alina Carl DEPUTY



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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", written over a horizontal line.

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 22, 2018

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