



## 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:** July 17, 2018 @ 8:30 A.M

**STREET LOCATION:** 1301 East Sinton, Suite

**CITY LOCATION:** Sinton, Texas 78387

#### AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes of the June 19, 2018 Board of Directors Meeting
6. Approval of Minutes of the June 26, 2018 Board of Directors Special Called Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Financial Report
  - a) Review of Accounts Payable
  - b) Review of Balance Sheet
  - c) Review of P&L
9. Consideration and/or Action regarding contemplated litigation (discussion may take place in executive session)
10. 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 of the District under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the opens meetings act.
    - Pending Lawsuit Discussion/Possible Settlements
11. Return to Open Session
12. Discussion and/or Action on Matters Discussed in Executive Session
13. Discussion and/or Action with Regard to SPCAD Employee Policy Manual
14. Discussion and/or Action with Regard to SPCAD Investment Policy
15. Chief Appraiser Report
  - a) Proposed 2019 Budget Status Update –Modifications




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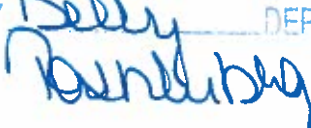
- b) ARB Status
  - c) Bank Depository-Pledged Assets
  - d) Certification-Status
  - e) 2019-2020 Reappraisal Plan
  - f) Roof Repair-Status
  - g) Unfunded Liabilities Ratio Survey
16. Discussion of New Business for Next Month's Agenda  
17. Set date and time for next meeting  
18. Adjourn

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:   
DATE: July 11, 2018  
TELEPHONE NUMBER: (361) 364-5402  
FAX NUMBER: (361) 364-1198

FILED  
AT 1:30 P. M O'CLOCK

JUL 12 2018

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