



## 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: August 21, 2018 @ 9:00 A.M Immediately following the  
Public Hearing

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

#### AGENDA:

1. Roll Call
2. Public Comments
3. Approval of Minutes of the July 17, 2018 Board of Directors Meeting
4. Discussion and/or Action Regarding Appraisal District Survey Cards
5. Discussion and/or Action Related to Resolution for 2019-2020 Reappraisal Plan
6. Discussion and/or Action regarding contemplated litigation (discussion may take place in executive session)
7. 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 open meetings act.
    - Pending Lawsuit Discussion:  
Occidental Chemical Corp. vs. SPCAD
    - Possible Settlements:  
Eninac Ent. Inc. vs. SPCAD  
John Walker Housing vs. SPCAD
8. Return to Open Session
9. Discussion and/or Action on Matters Discussed in Executive Session



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10. Financial Report
  - a) Review of Accounts Payable
  - b) Review of Balance Sheet
  - c) Review of P&L
  - d) Monthly Bank Investment Report
11. Discussion and/or Action Related to 2018 Budget Amendment
12. Discussion and/or Action with Regard to SPCAD Employee Policy Manual
13. Discussion and/or Action with Regard to SPCAD Investment Policy
14. Discussion and/or Action Related to Appointment of an Investment Committee
15. Chief Appraiser Report
  - a) Proposed 2019 Budget Status Update –Modifications
  - b) Certification Follow up
  - c) Upcoming Board Actions
    - ARB member appointments
    - AG advisory appointments
  - d) 2019 Renditions
  - e) Chief Appraiser training & travel
  - f) Agency Fund update
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: August 16, 2018  
TELEPHONE NUMBER: (361) 364-5402  
FAX NUMBER: (361) 364-1198

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

<b>FILED</b>
AT <u>4:00</u> M O'CLOCK
<b>AUG 16 2018</b>
GRACIE ALANIZ-GONZALES, County Clerk San Patricio County, Texas BY <u>Gracie Alaniz-Gonzales</u> DEPUTY