



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: January 15, 2019 @ 8:30 A.M

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes of the December 18, 2018 Board of Directors Regular Meeting
6. Discussion and/or Action Regarding Appraisal District Survey Cards
7. Discussion and/or Action Regarding Annual Vision Insurance for San Patricio County Appraisal District Employee's
8. Discussion and/or Action Regarding Chief Appraiser's Annual Evaluation
9. Discussion and/or Action Regarding the Renewal of BIS Service Contract
10. Discussion and/or Action Related to waiving the late payment penalty on the 1th Quarter Allocation for "Good Cause" to the City of Mathis
11. Discussion and/or Action Related to waiving the late payment penalty on the 1th Quarter Allocation for "Good Cause" to the San Patricio County and the Road & Bridge
12. Discussion and/or Action regarding Appointment of Secretary for the Appraisal Review Board
13. Financial Report
 - a) Review of Accounts Payable
 - b) Review of Balance Sheet
 - c) Review of P&L
 - d) Monthly Bank Investment Report
14. Consideration and/or Action regarding contemplated litigation (discussion may take place in executive session)

FILED

AT 4:20 P M O'CLOCK

JAN 11 2019

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas

BY *[Signature]* DEPUTY



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15. Executive Session

- a) Texas Government Code Section 551.071. To consult with the district's attorney regarding all purposes authorized under this section of the open meeting 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's meetings act.

- Pending Lawsuit Discussion/Possible Settlements

16. Return to Open Session

17. Discussion and/or Action on Matters Discussed in Executive Session

18. Chief Appraiser Report

- P&A update, 12-digit value accommodation
- ARB Alternate Status
- Office Expansion
- Health Insurance Status
- List of Active Contracts
- Business Personal Property Rendition Mail Out

19. Discussion of New Business for Next Month's Agenda

20. Set date and time for next meeting

21. 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: January 11, 2018
TELEPHONE NUMBER: (361) 364-5402
FAX NUMBER: (361) 364-1198

A handwritten signature in black ink, appearing to read "Robert Cenci".

FILED
AT 4:20 P M O'CLOCK

JAN 11 2019

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