



## **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: February 19, 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 January 15, 2018 Board of Directors Regular Meeting
6. Discussion and/or Action Regarding Appraisal District Survey Cards
7. Financial Report
  - a) Review of Accounts Payable
  - b) Review of Balance Sheet
  - c) Review of P&L
  - d) Monthly Bank Investment Report
8. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
9. 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
  - b) Texas Government Code Section 551.074. To discuss all-purpose authorized under this section of the open meeting act, including but not limited to deliberating the appointment, employment, evaluation reassignment and duties of;



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- (1) Interview Applicants for San Patricio County Appraisal Review Board Alternates
- (2) Chief Appraisers Annual Evaluation
10. Return to Open Session
11. Discussion and/or Action on Matters Discussed in Executive Session
12. San Patricio County Tax Collector's Office to Complete the Planned Software Conversion
13. Chief Appraiser Report
  - a. Office Expansion Project
  - b. TADD Conference
  - c. Industrial Property Inspection
  - d. Meeting with Entities Regards Boundary Disputes
  - e. Audit Update
  - f. PACS Remote User Installation at the Tax Office
  - g. Sample Agendas
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  
SIGNATURE OF CERTIFYING OFFICIAL:  
DATE: February 15, 2018  
TELEPHONE NUMBER: (361) 364-5402  
FAX NUMBER: (361) 364-1198

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

FILED  
AT 4:40 P M O'CLOCK

FEB 15 2019

GRACIE ALANIZ-GONZALES County Clerk  
San Patricio County, Texas  
BY Kelly DEPUTY  
A handwritten signature in blue ink, appearing to read "Kelly".