



## 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:** May 21, 2019 @ 8:30 A.M

**MEETING LOCATION:** 1301 East Sinton, Suite B  
Sinton, Texas 78387

**AGENDA:**

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes of the April 16, 2019 Board of Directors Regular Meeting
6. Approval of Minutes of the May 8, 2019 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
  - d) Monthly Bank Investment Report
9. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
10. 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

**FILED**  
**AT** 3:35 P **M O'CLOCK**

**MAY 17 2019**

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



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reassignment and duties of (i) an employee or employees of the District and (ii) the chief appraiser of the District.

- District Personnel

11. Return to Open Session
12. Discussion and/or Action on Matters Discussed in Executive Session
13. Unfinished Business
  - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
  - b) Discussion and/or Action Related to the Board of Directors Complaint Procedures, Employee Manual and Entity Late Payment Waivers
  - c) Discussion and/or Action Related to waiving the late payment penalty on the 2nd Quarter Allocation for "Good Cause" to the City of Mathis
14. New Business
  - a) Discussion and/or Action Regarding 2018 Audit
15. Chief Appraiser Report
  - a) 2019 Appraisal Notices
  - b) 2019 ARB Appraisal Roll Submission
  - c) Status on Linebarger Analytical Home Stead Audit Project
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

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

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: May 17, 2019

TELEPHONE NUMBER: (361) 364-5402;

FAX NUMBER: (361) 364-1198