



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: April 16, 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 March 19, 2019 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
10. Return to Open Session
11. Discussion and/or Action on Matters Discussed in Executive Session
12. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion

FILED
AT 4:23P M O'CLOCK

APR 11 2019

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY *Gracie Alaniz-Gonzales* DEPUTY



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- b) Discussion and/or Action Related to the Board of Directors Policy Manual
13. New Business
- a) Discussion and/or Action Regarding Linebarger Homestead Audit Project
 - a) Discussion and/or Action Related to waiving the late payment penalty on the 2nd Quarter Allocation for "Good Cause" to the City of Mathis
 - b) Discussion and/or Action Regarding Proposed 2020 Budget
 - c) Discussion and/or Action Related to Quarterly Investment Committee Report
14. Chief Appraiser Report
- a) 2019 Appraisal Notices
 - b) 2018 Audit Status
 - c) Preliminary Values Delivery Status
 - d) Office Space Construction Update
 - e) Status of "Lemon Law" outcome and Purchasing a Replacement Vehicle
 - f) Status of Computer and Installation at the Tax Office
15. Discussion of New Business for Next Month's Agenda
16. Set date and time for next meeting
17. 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 "R. Cenci", is written over a horizontal line.

NAME: Robert Cenci
TITLE: Chief Appraiser
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: April 11, 2019
TELEPHONE NUMBER: (361) 364-5402;
FAX NUMBER: (361) 364-1198