



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: March 19, 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 February 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 551.074. To discuss all-purpose authorized under this section of the open meeting act, including but not limited to deliberation the appointment, employment evaluation reassignment and duties of;
 - Interview for San Patricio County Appraisal Review Board Member
 - b) 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



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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 the San Patricio County Tax Collector's Office to Complete Planned Software Conversion
 - b) Discussion and/or Action Regarding the Agency Fund
13. Chief Appraiser's Report
 - a. City of Ingleside Boundary/Dock Issue
 - b. CAD Vehicle "Lemon Law" Arbitration
 - c. BOD/ARB Audio Upgrade
 - d. ARB/BOD seating
 - e. Office Space Construction Update
14. Set date and time for next meeting
15. Agenda Items for Next Month's Meeting
16. 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: March 14, 2019
TELEPHONE NUMBER: (361) 364-5402;
FAX NUMBER: (361) 364-1198

FILED
AT 4:05 P M O'CLOCK

MAR 13 2019

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