



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: June 18, 2019 @ 8:30 A.M.
MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

FILED
AT 2:09 P M O'CLOCK

JUN 13 2019

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

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes of the May 21, 2019 Board of Directors Regular Meeting
6. Approval of Minutes of the June 7, 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. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
10. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
11. 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
12. Return to Open Session
13. Discussion and/or Action on Matters Discussed in Executive Session



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14. New Business
 - a)
15. Chief Appraiser Report
 - a) Status on Linebarger Analytical Homestead Audit Project
 - b) 2018 Audit Recap
 - c) 2020 Proposed Budget Delivered
 - d) Entity Refund Checks
 - e) PACS/Tax Office Remote Terminal
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: TBA
TELEPHONE NUMBER: (361) 364-5402;
FAX NUMBER: (361) 364-1198