



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

FILED
AT 4:20 P. M O'CLOCK

AUG 12 2019

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alana Cant DEPUTY

San Patricio County Appraisal District Notice of Regular Meeting

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: August 20, 2019 @ Immediately Following the
Public Hearing for the 2020 Proposed
Budget

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 July 16, 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. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
9. Receive Reports from SPCAD's Attorney Regarding Pending Litigation and New Legislation; Consideration and Possible Action on Matters Discussed in Attorney's Reports. (Discussion may take place in Executive Session)
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.



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- Pending Lawsuit Discussion/Possible Settlements
- 11. Return to Open Session
- 12. Discussion and/or Action on Matters Discussed in Executive Session
- 13. New Business
 - a. Discussion and/or Action Regarding Adoption of the 2020 Proposed Budget
 - b. Discussion and/or Action Pertaining to the Department of Labor Back Wages Payout
 - c. Discussion and/or Action Related to Approving a Quote for Office Expansion Contractor
 - d. Discussion and/or Action Related to Harris Govern GIS Contract
 - e. Discussion and/or Action Regarding Linebarger Analytical' s Homestead Audit Project
- 14. Chief Appraiser Report
 - a) 2019 Certification Status
 - b) Vehicle Purchases
 - c) Upcoming Board Actions
 - ARB member appointments
 - BOD member appointments
 - AG member appointments
 - Auditor for 2020
- 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 "Robert Cenci", is written over a horizontal line.

NAME: Robert Cenci
TITLE: Chief Appraiser
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: August 12, 2019
TELEPHONE NUMBER: (361) 364-5402;
FAX NUMBER: (361) 364-1198