



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

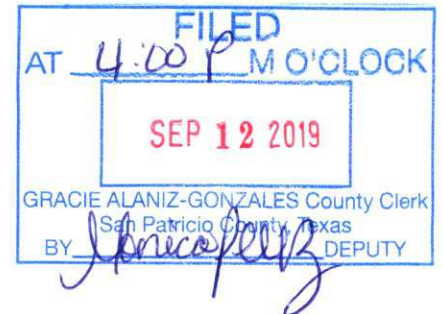
BOARD COMMITTEE: Board of Directors

DATE OF MEETING: September 17, 2019 at 8:30am

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 August 20, 2019 Public Hearing Regarding the 2020 Proposed Budget
6. Approval of the Minutes of the August 20, 2019 Board of Directors Regular 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
 - b) Discussion and/or Action Related to Approving a Quote for Office Expansion Contractor
 - c) Discussion and/or Action Related to the Updates on the SPCAD Employee Manual
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





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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.

12. Return to Open Session
13. Discussion and/or Action on Matters Discussed in Executive Session
14. New Business
 - a. Discussion and/or Action Related to Accepting a Bid for a New District Vehicle
15. Chief Appraiser Report
 - a) Board Appointments
 - b) ARB Appointments
 - c) AG Appointments
 - d) Dental, Health, and Life Insurance Renewals for 2020
 - e) Discussion on RFQ for District Auditor
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", is written over a horizontal line.

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