



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

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San Patricio County Appraisal District
Notice of Regular Meeting

NOV 14 2019
11:50A M
GRACIE ALANIZ-GONZALES
COUNTY CLERK

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: November 19, 2019 at 8:30am

MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the September 24, 2019 Board of Directors Special Called Meeting
7. Approval of the Minutes of the October 15, 2019 Board of Directors Regular Meeting
8. Discussion and/or Action Regarding Appraisal District Survey Cards
9. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
10. Executive Session
 - a) Texas Government Code Section 551.074. (a) (1) Personnel Matters; (1) Interview Applicants for the San Patricio County Appraisal Review Board Positions
 - 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.
11. Return to Open Session
12. Discussion and/or Action on Matters Discussed in Executive Session
 - a) Discussion and/or Action Regarding Appraisal Review Board Applicants



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13. Financial Report

- a) Review of Balance Sheet
- b) Review of Accounts Payable
- c) Review of P&L
- d) Monthly Bank Investment Report

14. 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 Auditors Engagement Letter for 2019 Audit

15. New Business

- a) Discussion and/or Action Related to the December 2019 Holiday Schedule
- b) Discussion and/or Action Regarding Consent from Board on Agriculture Appraisal Advisory Board Member
- c) Discussion and/or Action Regarding Annual Group Health, Dental, Life and Vision Insurance for San Patricio County Appraisal Employees'

16. Chief Appraiser Report

- a) Status of BOD Elections
- b) Vehicle Purchase Update
- c) MAP Review
- d) Annual Industrial Plant Inspections
- e) Litigation Overview
- f) Office Expansion

17. Discussion of New Business for Next Month's Agenda

18. Set date and time for next meeting

19. 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: November 15, 2019

TELEPHONE NUMBER: (361) 364-5402; FAX NUMBER: (361) 364-1198