



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: December 17, 2019 at 8:30am **3:13** **FILED** **3** **PM** **O'CLOCK**

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

DEC 13 2019

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the November 19, 2019 Board of Directors Regular Meeting
7. Approval of the Minutes of the December 03, 2019 Board of Directors Special Called 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 551.071. 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
13. Financial Report
 - a) Review of Balance Sheet
 - b) Review of Accounts Payable
 - c) Review of P&L
 - d) Monthly Bank Investment Report
 - e) Review of Entrust P&L

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY *[Signature]* DEPUTY



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14. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
15. New Business
 - a) Discussion and/or Action Related to Approval of District's 2020 Holiday Schedule
 - b) Discussion and/or Action Related to MAPS Review
16. Chief Appraiser Report
 - a) Status of BOD Elections
 - b) Status of Vehicle Delivery
 - c) Auditor Update
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", is written over a horizontal line.

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: December 13, 2019

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