



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

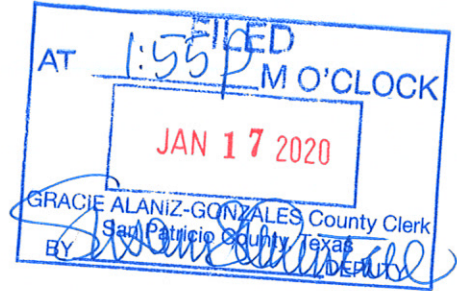
BOARD COMMITTEE: Board of Directors

DATE OF MEETING: January 21, 2020 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. Execution of Statement of Officers
6. Swear in Board Members
7. Election of Board Officers
8. Public Comments
9. Approval of the Minutes of the December 17, 2019 Board of Directors Regular Meeting
10. Discussion and/or Action Regarding Appraisal District Survey Cards
11. Discussion and/or Action Regarding Auditor/Auditing Firm
12. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
13. 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 Lawsuits (See Attached Document)
14. Return to Open Session
15. Discussion and/or Action on Matters Discussed in Executive Session





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16. 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
17. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
18. New Business
 - a) Discussion and/or Action Regarding Increasing the Committed Litigation Fund
 - b) Discussion and/or Action Regarding Active Contracts
19. Chief Appraiser Report
 - a) Status of Vehicle Delivery
 - b) 2020 Rendition Status
 - c) Annual Chief Appraiser Evaluation
20. Discussion of New Business for Next Month's Agenda
21. Set date and time for next meeting
22. 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: January 17, 2020

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

SPCAD PENDING LITIGATION

As of January 21, 2020

EC&R- PAPALOTE CREEK I & II WIND FARMS

SUBSEA 7 -LLC & EMAS-CHODA LLC

ABEL SOLIS & ABIENA PROPERTIES

WOLVERINE-MATHIS LP

INGLESIDE BEACH CLUB

SETLIFF ET AL

NASHTECH

GULF MARINE FABRICATORS

SOUTHCROSS PIPELINE

SCHMIDT, GUNTER & GABRIELE

VARIOUS BOUNDARY DISPUTES