



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: February 18, 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. Public Comments
6. Approval of the Minutes of the January 21, 2019 Board of Directors Regular Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
9. 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
 - 2019 PVS Protest Petition
 - b) Texas Government Code Section 551.074. To discuss all-purpose authorized under this section of the open meetings act, including but not limited to deliberating the appointment, employment, evaluation reassignment and duties of;
 - 1) Chief Appraisers Annual Evaluation
10. Return to Open Session



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11. Discussion and/or Action on Matters Discussed in Executive Session
12. 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
13. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
14. New Business
 - a) Discussion and/or Action Regarding Increasing the Committed Litigation Fund
 - b) Discussion and/or Action Regarding the Dental Coverage Clause in the Employee Policy Manual
15. Chief Appraiser Report
 - a) 2020 Reappraisal
 - b) Staffing Update
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".

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: February 13, 2020

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

