



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

FILED
AT 3:58 PM O'CLOCK
MAY 14 2020

BOARD COMMITTEE: Board of Directors
DATE OF MEETING: May 19, 2020 at 8:30am
MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

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

Access by the general Public to the Appraisal District office is being denied due to Covid-19 concerns at the present time. This is a precautionary measure to protect the public as well as our employees from exposure. Public access to the BOD meeting is being made available by the Zoom link provided below.

<https://us02web.zoom.us/j/84490544627?pwd=WmhGaSszd1cwYmNzajhxaEo4cDNYUT09>

Meeting ID: 844-9054-4627
Password: 019329
Dial in to: +1 346 248 7799

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the February 18, 2020 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.



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

- Gulf Marine Fabricator
 - Sub Sea 7
 - EC & R Papalote Creek Wind Farm LLC
10. Return to Open Session
 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
 - b) Discussion and/or Action Regarding Increasing the Committed Litigation Fund
 14. New Business
 - a) Discussion and/or Action Regarding Coronavirus (COVID-19), Notice to the Public
 15. Chief Appraiser Report
 - a) PVS Status Update
 - b) 2020 ARB Operations Update
 - c) 2019 Audit Update
 - d) Proposed 2021 Budget Action Timeline
 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: May 14, 2020

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