

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

RECEIVED

JUN - 4 2020

BOARD COMMITTEE:

Board of Directors

DATE OF MEETING:

June 10, 2020-Immediately Following Audit & Budget

Workshop

MEETING LOCATION:

1301 East Sinton, Suite B

Sinton, Texas 78387

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 May 19, 2020 Board of Directors Regular Meeting
- 7. Discussion and/or Action Regarding Appraisal District Survey Cards
- 8. 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
- 9. New Business
 - a) Discussion and/or Action to Accept 2019 Audit



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- b) Consideration and/or Action Regarding Submission of 2021 Proposed Budget (Texas Property Tax Code 6.06)
- 10. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
- 11. 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.
- 12. Return to Open Session
- 13. Discussion and/or Action on Matters Discussed in Executive Session
- 14. 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
- 15. Chief Appraiser Report
 - a) Reopening District to Public
 - b) 2019 PVS Update
 - c) 2020 MAP Review
- 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

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 4, 2020

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