



## **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](http://www.sanpatcad.org)

### San Patricio County Appraisal District Notice of Regular Meeting

**BOARD COMMITTEE:** Board of Directors

**DATE OF MEETING:** July 21, 2020 @ 8:30am

**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 June 10, 2020 Audit and Budget Workshop
7. Approval of the Minutes of the June 10, 2020 Board of Directors Regular Meeting
8. Discussion and/or Action Regarding Appraisal District Survey Cards
9. Unfinished Business
  - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
10. New Business
  - a) Discussion and/or Action to Accept 2019 Audit
  - b) Discussion and/or Action to Refund 2019 Surplus to Entities
  - c) Discussion and/or Action Related to a Resolution Refunding the 2019 Surplus to Taxing Entities



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11. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
12. 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.
13. Return to Open Session
14. Discussion and/or Action on Matters Discussed in Executive Session
15. 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
16. Chief Appraiser Report
  - a) Preliminary 2021 Budget Status Update-Modifications
  - b) 2021-2022 Reappraisal Plan
  - c) ARB Status
  - d) Certification Status
  - e) 2019 PVS Update
  - f) P&A Contract 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

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: July 15, 2020

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

A handwritten signature in black ink, appearing to read "Robert Cenci", is written over the signature line.

FILED  
AT 3:46 P M O'CLOCK

JUL 15 2020

GRACIE ALANZ-GONZALES County Clerk  
San Patricio County, Texas

DEPUTY  
A handwritten signature in blue ink, appearing to read "Gracie Alanz-Gonzales", is written over the deputy line.