



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: October 20, 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 September 15, 2020 Board of Directors Regular Meeting
7. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
8. New Business
 - a) Discussion and/or Action Regarding Annual Group Health Insurance for the District's Employees'
 - b) Discussion and/or Action Regarding Changes to TCAP Member Electricity Contract for 2023
 - c) Discussion and/or Action Regarding Resolution Adopting TCAP's Professional Service Agreement and GEXA Energy's Electric Service Agreement for Power to be Provided on and After January 1, 2023.
 - d) Discussion and/or Action Regarding the Pritchard & Abbott Industrial/Mineral Appraisal Contract Renewal



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9. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
10. 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 Lawsuit Discussion
 - Gulf Marine Fabricators
 - EMAS-Cholda/Sub Sea
 - EC&R Windfarms
11. Return to Open Session
12. Discussion and/or Action on Matters Discussed in Executive Session
13. 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
14. Chief Appraiser Report
 - a) ARB Appointments
 - b) AG Appointment
 - c) Bank Depository Status
 - d) Required Training for CA and ACA
15. Discussion of New Business for Next Month's Agenda
16. Set date and time for next meeting
17. 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: October 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.