

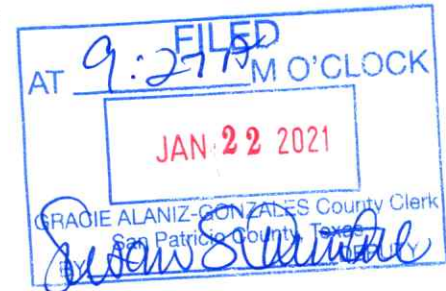


San Patricio County Appraisal District

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: January 26, 2021 @ 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/85862903258?pwd=cFlzRXZiREUzM2g0bk4vNzNlZDFsdz09>

Meeting ID: 858 6290 3258
Password: 718910
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 December 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
 - b) Discussion and/or Action Regarding Appointment of Agriculture Board Member to a 2-year term (2021 & 2022)
 - c) Discussion and/or Action Regarding Just Appraised Contract (PACs Legal Description Data Project)
8. New Business
 - a) Discussion and/or Action Regarding Renewal of BIS Service Contract for 2021
 - b) Discussion and/or Action Regarding List of Active District Contracts
9. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551



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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 conflicts with the open's meetings act.
 - Pending Lawsuit Discussion
 - Gulf Marine Fabricators
 - Nashtec
 - EC&R (RWE) Papaloti Creek Windfarm
 - Sub-Sea

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 Chair and Secretary Update
- b) Audit Update
- c) Surplus Intentions
- d) Purchase of Vehicle with District's Funds
- e) Assistant Chief out of Office

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: January 21, 2021

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.