



## **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**

**APR 14 2021**

**3:46 P M**  
**GRACIE ALANIZ-GONZALES**  
**COUNTY CLERK**

**BOARD COMMITTEE:** Board of Directors  
**DATE OF MEETING:** April 20 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/83222780702?pwd=U2NmVGllaHo0UFFhRStZZUdmWkdnQT09>

**Meeting ID: 832 2278 0702**

**Password: 529797**

**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 March 16, 2021 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 Board Secretary Selection
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 551.074. To discuss all-purpose authorized under this section of the open meeting act, including but not limited to deliberating the appointment, employment, evaluation reassignment and duties of;
    - Chief Appraisers Annual Evaluation
    - Vacant Board of Directors Seat



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- b) 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
    - Nashtec
    - Sub-Sea
    - EC&R (RWE) Papaloti Creek Windfarm
    - HEB
    - ZJZ Holdings
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. Chief Appraiser Report
  - a) COVID-Office Procedures Update for ARB
  - b) 2021 Appraisal Notices
  - c) 2021 Preliminary Values
14. Discussion of New Business for Next Month's Agenda
15. Set date and time for next meeting
16. 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: April 14, 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.