



## **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  
Special Called Meeting  
1<sup>st</sup> Amended Agenda

**FILED**  
**AT 12:45 PM O'CLOCK**  
**JUN 10 2021**

**BOARD COMMITTEE:** Board of Directors  
**DATE OF MEETING:** Jun 15, 2021 @ 8:30am  
**MEETING LOCATION:** 1301 East Sinton, Suite B  
Sinton, Texas 78387

GRACIE ALANIZ-GONZALES County Clk  
San Patricio County, Texas  
Gracie Alaniz-Gonzales DEP

**Public access to the BOD meeting is available by the Zoom link provided below.**

<https://us02web.zoom.us/j/83222780702?pwd=U2NmVGlllaHo0UFFhRStZZUdmWkdnQT09>

**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. Move into Executive Session Pursuant to the Texas Open Meeting Act, Texas Government Code 551.071
  - 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
      - Sub-Sea
      - South Cross
      - San Patricio Electric
      - South Texas Electric
      - EC&R (RWE) Papaloti Creek Windfarm
      - ZJZ Holdings



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- b) Texas Government Code Section 551.074. (a) (1) Personnel Matters; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - (1) Consultation with attorney regarding procedural matters related to Appraisal Review Board Member Appointment
  - (2) Consultation with attorney regarding procedural matters related Board of Directors Appointment
  - (3) Interview Applicant/s for the San Patricio County Appraisal Review Board Positions
7. Return to Open Session
8. Discussion and/or Action regarding items that relative to items discussed in executive session as provided by Texas Government Code Section 551
9. New Business
  - a) Discussion and/or Action to Accept the Final 2020 Audit
  - b) Discussion and/or Action Regarding the Resolution to amend the 2021 San Patricio CAD's budget by retaining the \$394,943 surplus generated as a result of the 2020 audit and committing that amount to the total of the 2021 budgeted litigation reserve account
  - c) Discussion and/or Action Related to Updating Bank Signatures
    - i. Remove Billie Jo Tennill
    - ii. Add Marcy Thormaehlen
  - d) Discussion and/or Action regarding Appraisal Review Board Applicant Interview (discussion may take place in executive session)
  - e) Discussion and/or Action regarding Appointment of Board of Directors Member (discussion may take place in executive session)
10. Chief Appraiser Report
  - a) ARB Member Update
  - b) Legislative Update
11. Adjourn

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 10, 2021

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

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