



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

FILED
AT 2:21 P M O'CLOCK

JUL 16 2021

San Patricio County Appraisal District
Notice of Regular Meeting

GRACIE ALANIZ-GONZALES County Cler
San Patricio County, Texas
BY Margaret Garcia DEPUT

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: July 20, 2021-Following the Public Hearing for the 2022 Proposed Budget

MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

Public access to the BOD meeting is 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. Roll Call
2. Execution of Statement of Officer
3. Oath of Office
4. Public Comments
5. Approval of the Minutes of the June 9, 2021, 2020 Audit and 2022 Budget Workshop Meeting
6. Approval of the Minutes of the June 9, 2021, Board of Directors Regular Meeting
7. Approval of the Minutes of the June 15, 2021, Special Called Board of Directors Meeting
8. 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 Related to Updating Bank Signatures
 - Add Joan McKaughan
9. New Business
 - a) Discussion and/or Action on Matters Discussed in the PUBLIC HEARING Pertaining to the Proposed SPCAD 2022 Budget
10. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
11. Executive Session



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- 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
 - EC&R (RWE) Papalote Creek Windfarm
 - Grievances against District
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 Status
 - b) Certification Status
 - c) Budget Amendment/Surplus Update
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: July 16, 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.