

**MINUTES  
OF THE  
SAN PATRICIO COUNTY APPRAISAL DISTRICT  
SPECIAL CALLED MEETING  
OF THE BOARD OF DIRECTORS  
JUNE 15, 2021**

**Item #1. Invocation:**

**Item #2. Pledge of Allegiance:**

**Item #3. Texas Flag:**

**Item #4. Roll Call:** Mr. John Curlee, Dr. Anne Matula, Ms. Dalia Sanchez, Ms. Marcy Thormaehlen, and Mr. Bill Wilson were in attendance.

**Also, in attendance:** Mr. Robert Cenci, Chief Appraiser, Ms. Shirley Madej, Assistant Chief Appraiser, Ms. Julie Overstreet - Recording Secretary.

**Item #5. Public Comment:** No Public Comments.

**Item #6. Move into Executive Session Pursuant to the Texas Open Meeting Act, Texas Government Code 551.071.** The Board recessed from open session to executive session at 8:40. The board reconvened to close session at 9:45.

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 discuss all-purpose 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 meeting act.**

- **Pending Lawsuit Discussion**

- Sub Sea
- South Cross
- San Patricio Electric
- South Texas Electric
- EC&R
- ZJZ Holdings

b). **Texas Government Code Section 551.074 (a) (1) Personnel Matters; To deliberate the the appointment, employment, evaluation, reassignment, duties, disciple, 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 regarding procedural matters related Board of Directors Appointment.
- (3) Interview Applicant/s for the San Patricio County Appraisal Review Board Positions.

**Item #7. Return to Open Session:** 9:43, reconvened to closed session at 9:45 and resumed to open session at 10:04.

**Item #8. Discussion and/or Action regarding items that relative to items discussed in executive Session as provided by Texas Government Code Section 551.** No action was taken.

**Item #9. New Business:**

- a) **Discussion and/or Action to Accept the Final 2020 Audit:** Mr. Cenci stated paragraph # 9 was deleted therefore the audit is in its final form. Dr. Matula moved to accept the final 2020 audit, seconded by Mr. Wilson. The motion passed unanimously.
- b) **Discussion and/or Action Regarding the Resolution to amend the 2021 San Patricio CAD's budget by retaining the \$394,943 surplus generated because of the 2020 audit and committing that amount to the total of the 2021 budgeted litigation reserve account.** Dr. Matula moved to approve, seconded by Mr. Wilson. Voice Taken; Dr. Matula – for the motion, Mr. Wilson, - for the motion, Mr. Curlee – for the motion, and Ms. Dalia Sanchez – for the motion.
- c) **Discussion and/or Action Related to updating Bank Signatures:** Mr. Wilson moved to remove Billie Jo Tennill and to add Marcy Thormaehlen, seconded by Dr. Matula. The motion passed unanimously.
  - i. Remove Billi Jo Tennill;
  - ii. Add Marcy Thormaehlen
- d) **Discussion and/or Action regarding Appraisal Review Board Applicant Interview (discussion may take place in executive session).** Mr. Wilson motioned to appoint Mr. Mark Acosta as the ARB auxiliary member, seconded by Ms. Sanchez. Voice Vote taken; Dr. Matula, for the motion, Mr. Wilson – for the motion, Mr. John Curlee – for the motion, and Ms. Dalia Sanchez – for the motion. The motion passed unanimously.
- e) **Discussion and/or Action regarding Appointment of Board of Directors Member (discussion may take place in executive session):** Ms. Dalila Sanchez nominated Ms. Joan McKaughan, seconded by Mr. Wilson. Voice Vote taken. Dr. Matula – for the motion, Mr. Wilson – for the motion, Mr. Curlee – for the motion, Ms. Dalia Sanchez – for the motion. The motion passed unanimously.

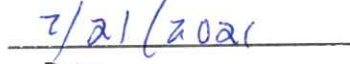
**Item #10. Chief Appraiser Report:**

- a. **ARB Member Update:** Mr. Cenci notified the board that Mr. Martinez resigned.

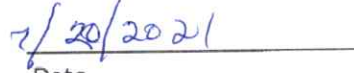
b. **Legislative Update:** Mr. Cenci notified the board that the law firm will be having a webinar. He suggested it would be good for the BOD to listen in.

**Item #11: Adjourn:** 10:30 am

  
Chairman

  
Date

  
Secretary

  
Date