



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: August 10, 2021 @ 8:30am

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. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the July 20, 2021, Public Hearing for Proposed 2022 Budget
7. Approval of the Minutes of the July 20, 2021, Board of Directors Regular Meeting
8. Discussion and/or Action Regarding Appraisal District Survey Cards
9. 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
10. New Business
 - a) Discussion and/or Action Pertaining to 2021 Budget Amendment
 - b) Discussion and/or Action Regarding Commitment of the 2020 Surplus to the Litigation Reserve Fund
 - c) Discussion and/or Action Regarding Vacant Regular ARB Member
 - d) Discussion and/or Action Regarding a Policy for Legal Payments
11. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Government Code Section 551
12. 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.
- 13. Discussion and/or Action on Matters Discussed in Executive Session
- 14. 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
- 15. Chief Appraiser Report
 - a) ARB Chairman and Vice Chairman Update
 - b) Certification Update
 - c) 2022 Budget Allocation
- 16. Discussion of New Business for Next Month's Agenda
- 17. Set date and time for next meeting.
- 18. 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: August 6, 2021
TELEPHONE NUMBER: (361) 364-5402; FAX NUMBER: (361) 364-1198

FILED
AT 3:30 PM O'CLOCK
Aug - 6 2021

GRACIE ALANIZ-JONZALES County Clerk
San Patricio County, Texas
BY DEPUTY