



## 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

**FILED**  
**AT 3:19 P M O'CLOCK**  
**SEP 10 2021**

**BOARD COMMITTEE:** Board of Directors  
**DATE OF MEETING:** September 14, 2021 @ 8:30am  
**MEETING LOCATION:** 1301 East Sinton, Suite B  
Sinton, Texas 78387

**GRACIE ALANIZ-GONZALES** County Clerk  
San Patricio County, Texas  
BY Yanica Dejen DEPUTY

**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 August 10, 2021, Board of Directors Regular Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
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 Regarding Commitment of the 2020 Surplus to the Appraisal Districts Committed or Assigned Litigation Fund
  - c) Discussion and/or Action Regarding Vacant Regular ARB Member Appointment
  - d) Discussion and/or Action Regarding a Policy pertaining to Fund Balances and the order of Legal Expenditures
9. New Business
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
  - 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



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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.

- a. Nashtec
  - b. Papalote Creek I & II
  - c. Matthew Setliff, ET AL
  - d. Wolverine Mathis, LP
  - e. Subsea 7 (US) LP
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) Board of Directors Election Update
    - b) 2021 PVS
    - c) CAD Staff 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: September 10, 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.