



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 3:30 P M O'CLOCK

OCT 15 2021

BOARD COMMITTEE: Board of Directors
DATE OF MEETING: October 20, 2021 @ 8:30am
MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas

BY  **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 September 14, 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 Vacant Auxiliary ARB Member Appointment
9. New Business
 - a) Discussion and/or Action Regarding Healthcare (Entrust) Renewal Rates
 - b) Discussion and/or Action Regarding Historical Review of Legal Expenditures
10. Move into Executive Session pursuant to the Texas Government Code Section 551
 - 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.
 - a. Nashtec



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- b. Papalote Creek I & II
 - c. Matthew Setliff, ET AL
 - d. Wolverine Mathis, LP
 - e. Subsea 7 (US) LP
11. Consideration and/or Action regarding any matter that may take place in executive session
 12. 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
 13. Chief Appraiser Report
 - a) 2020 MAP Review
 - b) 2022 BOD Election Status Update
 - c) CAD Fourth Quarter Operational Matters
 14. Discussion of New Business for Next Month's Agenda
 15. Set date and time for next meeting.
 16. 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.