



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: November 16, 2021 @ 8:30am
MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

FILED
AT 10:05 A M O'CLOCK

NOV 10 2021

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY *Gracie Alaniz-Gonzales* **DEPUTY**

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the October 9th, 2021, Board of Directors Regular Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. 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
 - b. Papalote Creek I & II
 - c. Matthew Setliff, ET AL
 - d. Wolverine Mathis, LP
 - e. Subsea 7 (US) LP
9. Consideration and/or Action regarding any matter that may take place in executive session
10. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
11. New Business
 - a) Discussion and/or Action Regarding Amending Districts' 2021 Holiday Schedule
 - b) Discussion and/or Action Regarding Districts' 2022 Holiday Schedule
 - c) Discussion and/or Action Regarding Appointment of Regular and Auxiliary ARB member



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- d) Discussion and/or Action Regarding Appointment of Agricultural Appraisal Advisory Board member
- 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) Bank Depository Status
 - b) Board Election Update
- 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

A handwritten signature in black ink, appearing to read "Robert Cenci", is written over a horizontal line.

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: November 10, 2021

TELEPHONE NUMBER: (361) 364-5402; FAX NUMBER: (361) 364-1198