



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: December 14, 2021 @ 8:30am

MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the November 16, 2021, Board of Directors Regular Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. 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
9. Unfinished Business
 - a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
10. New Business
 - a) Discussion and/or Action Regarding Appointment of Agricultural Appraisal Advisory Board member
 - b) Discussion and/or Action Regarding Bank Depository
 - c) Discussion and/or Action Regarding Active District's Contracts
 - d) Discussion and/or Action Regarding 2021 Year-End Budget Line Items Transfers
 - e) Discussion and/or Action Regarding Fund Balance Appropriations
11. Move into Executive Session pursuant to the Texas Government Code Section 551 a) Texas Government Code Section 551.074. To discuss all-purpose authorized under section of the open meetings act, including but not limited to deliberating the appointment, employment, evaluation reassignments and duties.

FILED
AT 4:47 PM O'CLOCK

DEC 10 2021

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY *[Signature]* DEPUTY



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- b) 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
- 12. Consideration and/or Action regarding any matter that may take place in executive session
- 13. Chief Appraiser Report
 - a) Board Election Update
 - b) Network Wiring Upgrade
 - c) Tax Liaison Officer
 - d) Creating Board Policy for Assigned Operations Expenditures
- 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: December 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.