

**MINUTES**  
**OF THE**  
**SAN PATRICIO COUNTY APPRAISAL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**NOVEMBER 16, 2021**

**Meeting called to order by Mr. John Curlee at 8:33.**

**Item #1. Invocation:** Led by Mr. Cenci

**Item #2. Pledge of Allegiance:** Led by Mr. John Curlee

**Item #3. Texas Pledge:** Led by Mr. John Curlee

**Item# 4. Roll Call:** Mr. John Curlee, Mr. Bill Wilson, Dr. Anne Matula, and Ms. Marcy Thormaehlen, were present.

**Absent:** Ms. Joan McKaughn & Ms. Dalia Sanchez

**Also, in attendance:** Mr. Robert Cenci, Chief Appraiser, Ms. Shirley Madej – Assistant Chief Appraiser, Ms. Melinda Garza – HR and Financial Administrator, Ms. Julie Overstreet - Recording Secretary.

**Item #5. Public Comments:**

**Item #6. Approval of the Minutes of the October 9, 2021, Board of Directors Regular Meeting.** Dr. Matula moved to approve, seconded by Mr. Wilson. The motion passed unanimously.

**Item # 7. Discussion and/or Action Regarding Appraisal District Survey Cards.** The Board took notice.

**Item # 8. Move into Executive Session as provided by Texas Government Code Section 551.** The Board recessed the regular open session, to go into executive session at 8:44.

**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**

**Item #9. Consideration and/or Action Regarding any matter that may take place in executive session.** Mr. Wilson authorized the Chief Appraiser and the Districts’ Attorney to settle the lawsuits with Papalote Creek II; \$140,000,000 for the years 2019 and 2020, \$130,000,000 for the year 2021, Dr. Matula seconded the motion. Voice Vote taken, Dr. Anne Matula – for the motion, Mr. Bill Wilson – for the motion, and Mr. John Curlee – for the motion. The motion passed unanimously.

**Item #10. Unfinished Business**

a). **Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete the Software Conversion:** Mr. Cenci stated that he had nothing to report. Ms Thormaehlen mentioned she was at conference the past week and there were vendors with new products. She stated that there is a new product coming out "RSI". Paula Johnson, who used to be with True Automation gave a presentation. She and a person the tax office communicated with, at ACT have partnered up to develop a new software for the collection side. Ms. Thormaehlen assured the board that she is looking to see what is out there to help her office. She stated that she did not hear anything good regarding True Automation regarding the collection side.

**Item # 11. New Business:**

a). **Consideration and/or Action Amending Districts' 2021 holiday Schedule.** Ms. Melinda Garza recommended adding December 31, 2021 to the 2021 holiday calendar. Dr. Matula moved approve the revise holiday schedule, seconded by Mr. Wilson. The motion passed unanimously.

b). **Discussion and/or Action Regarding Districts' 2022 Holiday Schedule.** Mr. Cenci stated that the district follows suit with the county. He mentioned adding June 19<sup>th</sup> as a holiday. Mr. Wilson moved to approve the 2022 holiday schedule as submitted, seconded by Dr. Matula. The motion passed unanimously.

c). **Discussion and/or Action Regarding Appointment of Regular and Auxiliary ARB member.** Mr. Cenci discussed the members terming out, 2 regular and one auxiliary. Ms. Carr and Mr. Pfluger – regular members, Mr. Mark Costa – auxiliary member. Dr. Matula moved to approve Mr. Costa as an auxiliary member, Ms. Carr, and Mr. Pfluger as regular members, seconded by Mr. Wilson.

d). **Discussion and/or Action Regarding Appointment of Regular Agricultural Appraiser Advisory Board member.** Dr. Matula moved to appoint Mr. Ernie Lane for a two-year term to the Ag advisory board, seconded by Mr. Wilson. The motion passed unanimously.

**Item #12. Financial Report:**

a). **Review of Balance Sheet:** Mr. Cenci stated there was nothing to mention. The board did not have any questions.

b). **Review of Accounts Payable:** Mr. Cenci discussed payments to Hornsby Company of \$25,900.00 and the Appraisal District attorneys.

c). **Review of P&L:** Mr. Cenci mentioned that we will tap into the reserve at the end of the year.

d). **Monthly Bank Investment Report-** Mr. Cenci stated that the district is fully collateralized.

e). **Review of Entrust P&L –** Mr. Cenci did not have anything to report.

**Item #13. Chief Appraiser Report.**

a). **Bank Depository Status –** Mr. Cenci discussed the solicitations to 10 banks. We have received a response from Frost Bank, Prosperity Bank and Wells Fargo. A decision will be made by next month's meeting.

b). **Board Election Update –** Mr. Cenci stated that all the nominations have been received. Mr. Cenci will report the results December 15, 2021.

**Item #14. Discussion of New Business for Next Month's Agenda**

Personnel statement in executive session.

Ag committee

Open / Closed session regarding ARB

Item #15. Set date and time for next meeting: December 14, 2021

Item #16. Adjourn: 10:18 am

  
Chairman

12/14/2021  
Date

  
Secretary

12/14/2021  
Date