



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: February 8, 2021 @ 8:00am

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

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Execution of Statement of Officers
6. Oath of Office
7. Election of Board Officers
8. Public Comments
9. Approval of the Minutes of the December 14, 2021, Board of Directors Regular Meeting
10. Discussion and/or Action Regarding Appraisal District Survey Cards
11. 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. SubSea
 - d. San Patricio Electric Co-Op
 - e. South Texas Electric Co-Op
 - f. Setliff
12. Consideration and/or Action regarding any matter that may take place in executive session
13. Unfinished Business
 - a) Discussion and/or Action with SPCAD Auditor and Staff Regarding 2021 Year-End Line-Item Transfers to Committed and Assigned Funds
 1. Legal Expenditures to Committed Legal Fund
 2. Non-Budgeted Expenditures to Assigned Fund

RECEIVED

FEB - 4 2022

1:28 p.m.
GRACIE ALANIZ-GONZALES
COUNTY CLERK



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- a) Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete Planned Software Conversion
 - b) Discussion and/or Action Regarding Appointment of Agricultural Appraisal Advisory Board members
 - c) Discussion and/or Action Regarding Updating Bank Depository Signatures
 1. Remove Dalia Sanchez
14. New Business
- a) Discussion and /or Action to Consider a Resolution Allocating Legal and Non-Budget Expenditures to Committed and Assigned Funds
15. Financial Report
- a) Review of Balance Sheet
 - b) Review of P&L
 - c) Review of Accounts Payable
 - d) Review of 90 Degree P&L
 - e) Monthly Bank Investment Report
16. Chief Appraiser Report
- a) 2021 Rendition Status
 - b) 2022 1st Quarter Allocations were paid on time
 - c) 2021 SPCAD Operations Survey
 - d) 2021 MAPS Review
 - e) 2021 Property Value Study (PVS) Results
17. Discussion of New Business for Next Month's Agenda
18. Set date and time for next meeting.
19. Adjourn

ADDITIONAL INFORMATION OBTAINED FROM: Robert Cenci, Chief Appraiser
P.O Box 938,
Sinton, TX 78387

NAME: Robert Cenci
TITLE: Chief Appraiser

A handwritten signature in blue ink, appearing to read "Robert Cenci", is written over the printed name and title.

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: February 4, 2022

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