



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: March 08, 2022 @ 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. Execution of Statement of Officer
6. Oath of Office
7. Public Comments
8. Approval of the Minutes of the February 8, 2022, Board of Directors Regular Meeting
9. Discussion and/or Action Regarding Appraisal District Survey Cards
10. Unfinished Business
 - a) Discussion and/or Action Pertaining to the removal of Dalia Sanchez from bank signature card (Tabled until February minutes are signed)
11. New Business
 - a) None
12. 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
13. 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

FILED
AT 11:23 AM O'CLOCK

MAR 04 2022

A handwritten signature in blue ink, appearing to read "Patricia L. ...", is written over a blue stamp that includes the words "FILED" and "CLERK".



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- c. SubSea
 - d. San Patricio Electric Co-Op
 - e. South Texas Electric Co-Op
 - f. Setliff
 - g. Gunter Schmidt
 - h. South Hills Property Group
 - i. Wolverine Mathis L.P
 - j. Woodland Capital Group
14. Consideration and/or Action regarding any matter that may take place in executive session
15. Chief Appraiser Report
- a) AG Appointment letters sent out after last meeting to new AG Board Members
 - b) AG Committee Annual Meeting
 - c) AG Consultant
 - d) 2022 Notices
16. Discussion of New Business for Next Month's Agenda
17. Set date and time for next meeting.
18. 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 a faint, larger version of the same signature.

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: March 4, 2022

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