



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: June 07, 2022 @ Following the Audit and Budget Workshop

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

AGENDA:

1. Roll Call
2. Public Comments
3. Approval of the Minutes of the May 10, 2022, Board of Directors Regular Meeting
4. Discussion and/or Action Regarding Appraisal District Survey Cards
5. Unfinished Business
 - a) None
6. New Business
 - a) Discussion and/or Action to Accept the 2021 Audit
 - b) Discussion and/or Action to Reconcile Legal expenses for 2021 after the Completion of the 2021 Audit
 - c) Discussion and/or Action Regarding the Submission of the 2023 Proposed Budget (Texas Property Tax Code 6.06)
 - d) Discussion and/or Action Regarding Scheduling and Per Diem for the ARB Members
7. 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
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. SubSea

FILED
AT 1438 M O'CLOCK

JUN 03 2022

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



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- b) Texas Government Code Section 551.074. To discuss all-purpose authorized under this section of the open meeting act, including but not limited to deliberating the appointment, employment, evaluation reassignment and duties of;
 - a. General Personnel
- 9. Consideration and/or Action regarding any matter that may take place in executive session
- 10. Chief Appraiser Report
 - a) ARB Recruitment
 - b) Status Update regarding Notices & Protest
- 11. Discussion of New Business for Next Month's Agenda
- 12. Set date and time for next meeting
- 13. 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 "R. Cenci", is positioned above the typed name.

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 3, 2022

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