



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: July 14, 2022 @ 8:30am
MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

FILED
AT 4:01 P M O'CLOCK
JUL 08 2022
GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Amanda DEPUTY
Arismendez

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the June 7th, 2022, 2021 Audit and 2023 Budget Work Shops
7. Approval of the Minutes of the June 7th, 2022, Regular Board Meeting
8. Discussion and/or Action Regarding Appraisal District Survey Cards
9. Unfinished Business
 - a) Discussion and/or Action Regarding Scheduling and Per Diem for the ARB Members
10. New Business
 - a) None
11. 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
12. 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
 - b. Setliff



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- c. Nashtec
 - d. Wolverine
 - e. Sharps MHP LLC
 - f. Michael Griffin
- 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. ARB Membership
13. Consideration and/or Action regarding any matter that may take place in executive session
14. Chief Appraiser Report
- a) 2021 Audit and 2023 Proposed Budget Recap
 - b) Certification Status
 - c) Centralized State TNT Website
 - d) 2023-2024 Re-Appraisal Plan Timeline
15. Discussion of New Business for Next Month's Agenda
16. Set date and time for next meeting
17. 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 black ink, appearing to read "Robert Cenci".

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: July 8, 2022

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

FILED
AT 1:01 P M O'CLOCK

JUL 08 2022

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SAN PATRICIO COUNTY, TEXAS
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