

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 1st Amended Agenda FLED
AT 8:280M O'CLOCK

JUL 1 1 2022

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS

DEPUTY

BOARD COMMITTEE:

Board of Directors

DATE OF MEETING:

July 14, 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. 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



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- b. Setliff
- c. Nashtec
- d. Wolverine
- e. Sharps MHP LLC
- f. Michael Griffin
- g. Communications with and regards ARB
- h. Authorizing Litigation Appealing ARB Order
- i. Authorize Appeal of ARB Orders, Specifically Regarding Nashtec, LLC
- 13. Consideration and/or Action regarding any matter that may take place in executive session
- 14. Discussion and/or Action to authorize appeal of ARB orders, specifically regarding Nashtec, LLC
- 15. Discussion and of New Business for Next Month's Agenda
- 16. 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
- 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

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: July 11, 2022

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