

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:

August 09, 2022 @ Following the Public Hearing

MEETING LOCATION:

1301 East Sinton, Suite B

Sinton, Texas 78387

AT 4:05 P M O'CLOCK

AUG 0 4 2022

AGENDA:

- Invocation
- 2. Pledge of Allegiance
- 3. Texas Pledge
- Roll Call
- 5. Public Comments
- 6. Approval of the Minutes of the July 14th, 2022, Regular Board Meeting
- 7. Discussion and/or Action Regarding Appraisal District Survey Cards
- 8. Unfinished Business
 - a) Discussion and/or Action Regarding Scheduling and Per Diem for the ARB Members
- New Business
 - a) Discussion and/or Action on Matters discussed in the PUBLIC HEARING Pertaining to the Proposed SPCAD 2023 Budget
 - b) Discussion and/or Action on Matters discussed in the PUBLIC HEARING Pertaining to the Proposed SPCAD 2023-2024 Reappraisal Plan
 - c) Discussion and/or Action Related to the Resolution Accepting the 2023-2024 Reappraisal Plan
- 10. 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
- 11. Move into Executive Session pursuant to the Texas Government Code Section 551
 - a) 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;



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- a. Chief Appraiser Calendar
- b) 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. Setliff
 - b. Nashtec
- 12. Consideration and/or Action regarding any matter that may take place in executive session
- 13. Chief Appraiser Report
 - a) 2022 Certification
 - b) SB2 Postcard Mail Out
 - c) Value Change Survey-Comptroller
 - d) Farm & Ranch Survey-Comptroller
- 14. Discussion of New Business for Next Month's Agenda
- 15. Set date and time for next meeting
- 16. Adjourn

ADDITIONAL INFORMATION OBTAINED FROM: Robert Cenci, Chief Appraiser

P.O Box 938,

Sinton, TX 78387

AUG 0 4 2022

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas

5PMO'CLOCK

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: August 4, 2022

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