



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: September 20, 2022, 8:30am

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

FILED
AT 1:45 P M O'CLOCK
SEP 15 2022

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the August 09, 2022, Regular Board Meeting
7. Approval of the Minutes of the August 09, 2022, Public Hearing
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) Discussion and/or Action on Relating to Using Funds from the Operation Committed Fund for Board Room Upgrades
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

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY  DEPUTY



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- 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. Setliff
 - b. Nashtec
 - c. Day Investment Inc
 - d. Andez Group Inc.
 - e. 441 S Houston Street Apartments LLC
 - f. PDRAP Inc, Portland Hospitality Grp LP, & ZIJ Holdings LLC
 - g. COMCAPP Pavilions, LLC
 - h. Vitol Inc.
 - i. Marathon Crude Oil
 - j. EOG Resources
- 13. Consideration and/or Action regarding any matter that may take place in executive session
- 14. Chief Appraiser Report
 - a) Homestead Update
 - b) New & Auxiliary ARB Member Update
 - c) Health Insurance Update
- 15. Discussion of New Business for Next Month’s Agenda
- 16. Set date and time for next meeting
- 17. Adjourn

FILED
AT 1:45p M O’CLOCK
SEP 15 2022
GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY [Signature] DEPUTY

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: September 16, 2022

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