



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: October 18, 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 September 20, 2022, Regular Board Meeting
7. Approval of the Minutes of the October 4, 2022, Special Called Board Meeting
8. Discussion and/or Action Regarding Appraisal District Survey Cards
9. Unfinished Business-None
10. New Business
 - a) Discussion and/or Action Regarding SPCAD's 2023 Employee Health Insurance
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. Setliff
 - b. Day Investment Inc

FILED
AT 2:57 PM O'CLOCK

OCT 14 2022

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



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- c. Andez Group Inc.
 - d. 441 S Houston Street Apartments LLC
 - e. PDRAP Inc, Portland Hospitality Grp LP, & ZIJ Holdings LLC
 - f. COMCAPP Pavilions, LLC
 - g. Vitol Inc.
 - h. Marathon Crude Oil
 - i. EOG Resources
- 13. Consideration and/or Action regarding any matter that may take place in executive session
 - 14. Chief Appraiser Report
 - a) MAP Review
 - b) 2023 Budget Allocations
 - c) Eagleview Update
 - 15. Discussion of New Business for Next Month's Agenda
 - 16. Set date and time for next meeting
 - 17. Adjourn

FILED
AT 2:57 PM O'CLOCK
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SAN PATRICIO COUNTY, TEXAS
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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: October 14, 2022

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