

**MINUTES**  
**OF THE**  
**SAN PATRICIO COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**OCTOBER 4, 2022**

Meeting called to order by: Mr. John Curlee at 8:30 am

Item # 1. Invocation - Led by Mr. Robert Cenci

Item # 2. Pledge of Allegiance - Led by Mr. John Curlee


Item # 3. Roll Call - Mr. John Curlee, Mr. Bill Wilson, Dr. Anne Matula and Ms. Marcy Thormaehlen were present.

Absent: Ms. Joan McKaughan

Item # 4. Public Comments - No one present to comment.

Item # 5 – Discussion and/or Action Related to a New Eagle view/Pictometry Contract- Mr. Cenci stated the reason for this special meeting is to consider the new contract with Eagleview. We phoned Kevin with Eagleview to join the meeting via telephone conference. Mr. Cenci explained that we were under a previously approved contract that provided for 3 flyovers and the fly over that we are doing now will take place this month. Originally the flyover would take place in late December early January time frame, but we decided to move the date forward as we would save money. Mr. Cenci stated that on the positive side, the district would get a discount and we would get ahold of the images earlier versus February had the flyover taken place in late December. The third flyover would be terminated from the previous contract and start fresh with the new three flyover contract moving forward. The new contract will consist of three flyovers with the first flyover taking place this month. The other two flyer will take place in January as we are not sure if the October flyover will be beneficial. The other benefit will be the 3-inch resolution all over the county. This will help with Agricultural appraisals. The new contract can be adjusted / amended as needed. The future flyovers are not locked in. The company would have to get permission from the chief to proceed. The product is licensed. The company owns the images. The images can be shared with the property owner during the district's daily tasks. The imagery could be made available to the public on our website, but the public would be restricted from utilizing the measuring tools. Mr. Wilson made the motion to authorize the agreement between Pictometry International Corporation and SPCAD for services for the first year \$132, 604.00 with options for second and third years for \$141, 748, seconded by Dr. Matula. Discussion: Mr. Cenci stated that the first payment will not be due until next year from the 2023 budget. Voice Vote taken. Ms. Marcy Thormaehlen - for the motion, Dr. Anne Matula - for the motion, Mr. Bill Wilson - for the motion, Mr. John Curlee – for the motion. The motion passed unanimously.

Item # 6. Adjourn: 9:25 am

  
Chairman

10/18/22  
Date

  
Secretary

10/18/2022  
Date