

MINUTES
OF THE
SAN PATRICIO COUNTY APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 20, 2022

Meeting called to order by Mr. John Curlee at 8:34 am.

Item # 1. Invocation – led by Mr. Robert Cenci.

Item # 2 Pledge of Allegiance – led by Mr. John Curlee.

Item # 3. Texas Pledge – led by Mr. John Curlee.

Item # 4. Roll Call – Mr. John Curlee, Mr. Bill Wilson, Ms. Joan McKaughan, Dr. Anne Matula and Ms. Marcy Thormaehlen were present.

Also in Attendance: Mr. Robert Cenci – Chief Appraiser, Ms. Shirley Madej – Assistant Chief Appraiser, and Ms. Julie Overstreet – Recording Secretary.

Item # 5. Public Comments – No one present to comment.

Item # 6. Approval of the Minutes of the August 09, 2022, Regular Board Meeting – Ms. McKaughan moved to accept, seconded by Dr. Matula. The motion passed unanimously.

Item # 7. Approval of the August 09, 2022, Public Hearing – Dr. Matula moved to approve, seconded by Ms. McKaughan. The motion passed unanimously.

Item # 8. Discussion and/or Action Regarding Appraisal District Survey Cards – The board took notice.

Item # 9. Unfinished Business

a). Discussion and/or Action Regarding Scheduling and per Diem for the ARB Members - Mr. Cenci had nothing new to add.

Item # 10. New Business

a). Discussion and/or Action Regarding to Using Funds from the Operation Committed Fund for Board Room Upgrades - Mr. Cenci stated that he was thinking of purchasing new furniture and equipment for the boardroom. There would be no construction to take place. We added two new ARB members therefore we need to arrange the room for a seven-member board, plus the recording secretary. His concern was the wires on floor, made the room appear to be unprofessional and unsafe. As for the money for the project, he would check with the auditor. Mr. Cenci asked the boards opinion on the upgrade. A couple of the board members felt the boardroom was fine as it is. Dr. Matula moved to table this item, Ms. McKaughan seconded the motion. The motion passed unanimously.

Item# 11. Financial Report -

- a). **Review of Balance Sheet** – The Board took notice.
- b). **Review of Accounts Payable** – The board to notice.
- c). **Review of P&L** - The Board took notice.
- d). **Monthly Bank Investment Report** – Adequately collateralized.
- e). **Review of 90 Degree P&L** – Nothing to report.

Item # 12. Move into Executive Session as provided by Texas Government Code Section 551.

The board recessed the regular open meeting at 8:39 am to go into executive session.

- 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 meeting 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, & ZJZ Holdings LLC**
- g). **COMCAPP Pavilions, LLC**
- h). **Vitol Inc**
- i). **Marathon Crude Oil**
- j). **EOG Resources**

Item # 13. Consideration and/or Action Regarding any matter that may take place in executive session. The board resumed the regular open monthly meeting at 9:40 am. No action was taken in executive session. Mr. Wilson moved to allow the Chief Appraiser to settled two lawsuits with Nashtec for tax year 2020 - \$28,399.00 and tax year 2021 - \$28,014, seconded by Ms. McKaughan. 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 and Mr. Joan McKaughan – for the motion. The motion passed, five to zero.

Item # 14. Chief Appraiser Report.

a). **Homestead Update** - Mr. Cenci spoke to Mr. Slover, attorney with the Linebarger analytics. He stated that the project was complete. Mr. Cenci was not able to get the number, but Mr. Slover did mention that there was a significant benefit to the entities.

b). **New & Auxiliary ARB Member Update** - Mr. Cenci stated that the one auxiliary member he had lined up declined due to taxes owed on a property that is tied up with family.

c). **Health Insurance Update** – Mr. Cenci stated that the rate information will be available in October.

Item # 15. Discussion of New Business for Next Month's Agenda.
Health Insurance
HS Audit

Item # 16. Set date and time for next meeting: October 18, 2022, at 8:30am.

Item #17. Adjourn: 10:35 am


Chairman

¹⁸
8/28/2022
Date


Secretary

10/18/2022
Date