

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: November 15, 2022, 8:30am

MEETING LOCATION: 1301 East Sinton, Suite B

Sinton, Texas 78387

AGENDA:

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Texas Pledge
- Roll Call
- 5. Public Comments
- 6. Approval of the Minutes of the October 18, 2022, Regular Board Meeting
- 7. Discussion and/or Action Regarding Appraisal District Survey Cards
- Unfinished Business
 - a) Discussion and/or Action Related to ARB per diem
- 9. New Business
 - a) Discussion and/or Action Regarding the Homestead Audit
- 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 551.071. 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



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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. Vitol Inc.
- c. Marathon Crude Oil
- d. EOG Resources
- e. Wolverine
- 12. Consideration and/or Action regarding any matter that may take place in executive session
- 13. Chief Appraiser Report
 - a) Health Insurance Update
 - b) ARB Member Update
 - c) Personnel Update
- 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

NAME: Robert Cenci TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: November 10, 2022

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