



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: December 13, 2022, 8:30am
MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

FILED
AT 3:33 P M O'CLOCK
DEC 09 2022

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the November 15, 2022, Regular Board Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Unfinished Business
 - a) Discussion and/or Action Related to ARB per diem
9. New Business
 - a) Discussion and/or Action Pertaining to Updating Bank Signature Card
 - Remove Shirley Madej
 - b) Discussion and/or Action Regarding 2022 Year-End Budget Line-Item Transfer
 - Moving Funds from 6007-03 to 6164 for the Purchase of a New Server
 - c) Discussion and/or Action to Approve 2023 Holiday Schedule
 - d) Discussion and/or Action to Related to Active District Contracts and or Leases
 - e) Discussion and/or Action Regarding the Renewal of SPCAD's Audit Services
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

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas

BY San Juan DEPUTY



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- a) Texas Government Code Section 551.074. To discuss all-purpose authorized under this section of the open meetings act, including but not limited to deliberating the appointment, employment, evaluation reassignment and duties of:
 - a. ARB Members
- b) 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. Vitol Inc.
 - c. Marathon Crude Oil
 - d. EOG Resources
 - e. Wolverine
 - f. Sharps RV Park
12. Consideration and/or Action regarding any matter that may take place in executive session
13. Chief Appraiser Report
 - a) New ARB Member Update
 - b) Potential Lawsuit
 - c) Personal Changes
14. Discussion of New Business for Next Month's Agenda
15. Set date and time for next meeting
16. Adjourn

FILED
AT 3:33p M O'CLOCK

DEC 09 2022

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas

P.O Box 938, BY Gracie Alaniz-Gonzales DEPUTY
Sinton, TX 78387

ADDITIONAL INFORMATION OBTAINED FROM: Robert Cenci, Chief Appraiser

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: December 9, 2022

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

A handwritten signature in black ink, appearing to read "Robert Cenci".