



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: January 10, 2023, 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 December 12, 2022, Regular Board Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Unfinished Business
 - a) Discussion and/or Action Pertaining to Updating Bank Signature Card
 - Remove Shirley Madej (pending BOD signed Minutes)
9. New Business
 - a) None
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 551.074. 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. Personnel

FILED
AT 2:05 PM O'CLOCK
JAN 06 2023
GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY *[Signature]* DEPUTY



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- 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) Audit Engagement Letter
 - b) Comprehensive Publication
 - c) 2023 Property Value Study (PVS)
 - d) 2023 Rendition Update
- 14. Discussion of New Business for Next Month's Agenda
- 15. Set date and time for next meeting
- 16. Adjourn

FILED
AT 3:05 P M O'CLOCK

JAN 06 2023

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

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: January 6, 2023

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

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