

## 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:** 

March 14, 2023, 8:30am

**MEETING LOCATION:** 

1301 East Sinton, Suite B

Sinton, Texas 78387

FILED AT 3:31P M O'CLOCK

MAR 1 0 2023

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY Wilman DEPUTY

#### **AGENDA:**

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Texas Pledge
- Roll Call
- 5. Public Comments
- 6. Approval of the Minutes of the February 15, 2023, Regular Board Meeting
- 7. Discussion and/or Action Regarding Appraisal District Survey Cards
- 8. Unfinished Business
  - a) None
- 9. New Business
  - a) Discussion/and or Action Pertaining to the Trustee Resolution for 90 Degree
- 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 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



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- d. EOG Resources
- e. Wolverine
- f. Sharps RV Park
- g. DPC Sandhills
- h. Southern Hills Property
- i. Woodlands Capital Groups
- j. CCAR
- 12. Consideration and/or Action regarding any matter that may take place in executive session
- 13. Chief Appraiser Report
  - a) 2023 Notices
  - b)
- 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: 03/10/2023

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