

MINUTES
OF THE
SAN PATRICIO COUNTY APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 14, 2023

Meeting called to order by Mr. John Curlee at 8:35 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, Dr. Anne Matula and Ms. Marcy Thormaehlen were present.

Absent – Ms. Joan McKaughan

Also in Attendance: Mr. Robert Cenci – Chief Appraiser, Assistant Chief Appraiser Ms. Frances De Leon, Ms. Melinda Garza – HR & Financial Administrator, and Ms. Julie Overstreet – Recording Secretary.

Item # 5. Public Comments – Mr. Cenci introduced Frances De Leon as the new Assistant Chief Appraiser and the new clerical staff, Kelly, Isaac, Jeremiah, and Mackenzie to the board.

Item # 6. Approval of the Minutes of the February 15, 2023, Regular Board Meeting – Dr. Matula moved to approve, Mr. Wilson seconded the motion. The motion passed unanimously.

Item # 7. Discussion and/or Action Regarding Appraisal District Survey Cards – The board took notice.

Item # 8. Unfinished Business –

a). none

Item # 9. New Business

a). Discussion and/or Action Pertaining to the Trustee Resolution for 90 Degree – The board read over the resolution to appoint a successor trustee for the health plan. Mr. Wilson moved to approve the resolution as submitted, seconded by Dr. Matula. The motion passed unanimously. The Resolution was adopted.

Item# 10. Financial Report -

- a). Review of Balance Sheet – The Board took notice.**
- b). Review of Accounts Payable – The Board took 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 # 11. Move into Executive Session as provided by Texas Government Code Section 551.

The board recessed the regular open meeting at 9:02 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 meetings act.

- a). Setliff
- b). Vitol Inc
- c). Marathon Crude Oil
- d). EOG Resources
- e). Wolverine
- f). Sharps RV Park
- g). DCP Sandhills
- h). Southern Hills Property
- i). Woodlands Capital Groups
- j). CCAR

Item # 12. Consideration and/or Action Regarding any matter that may take place in executive session. The board resumed the regular open monthly meeting at 9:26 am. No action was taken in executive session.

Item # 13. Chief Appraiser Report.

a). **2023 Notices** – Mr. Cenci stated the first batch of notices will go out April 10, 2023. Fifteen to twenty thousand will go out on the first run with a mix of residential and commercial properties. Variverge handles the mail out.

Item # 14. Discussion of New Business for Next Month's Agenda.
Pretrial hearing

Item # 15. Set date and time for next meeting: April 11, 2023 @ 8:30

Item #16. Adjourn: 9:44 am


Chairman

4/11/2023
Date


Secretary

4/11/2023
Date