

MINUTES
OF THE
SAN PATRICIO COUNTY APPRAISAL DISTRICT
NOTICE OF SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
March 21, 2023

Meeting called to order by Mr. John Curlee at 9:03 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, Ms. Joan McKaughan and Ms. Marcy Thormaehlen were present.

Also in Attendance: Mr. Robert Cenci – Chief Appraiser, Assistant Chief Appraiser Ms. Frances De Leon, and Ms. Julie Overstreet – Recording Secretary.

Item # 5. Public Comments – none

Item # 6. Move into Executive Session as provided by Texas Government Code Section 551.

The board recessed the regular open meeting at 9:06 am to go into executive session.

- 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. Appraisal Review Board
- 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

Item # 7. Consideration and/or Action Regarding any matter that may take place in executive session.

The board resumed the special called meeting at 10:40 am. No action was taken in executive session.

Item # 8. Adjourn: 10:41 am


Chairman

4/11/2023
Date


Secretary

4/11/2023
Date