



# 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

FILED  
AT 3:38 PM O'CLOCK

APR 06 2023

GRACE ALANIZ-GONZALES, COUNTY CLERK  
SAN PATRICIO COUNTY, TEXAS  
BY: *[Signature]*

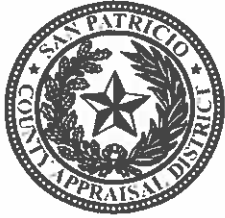
**BOARD COMMITTEE:** Board of Directors

**DATE OF MEETING:** April 11, 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 March 14, 2023, Regular Board Meeting
7. Approval of the Minutes of the March 21, 2023, Special Called Meeting
8. Discussion and/or Action Regarding Appraisal District Survey Cards
9. Unfinished Business
  - a) None
10. New Business
  - a) None
11. 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
12. 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. Appraisal Review Board



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SAN PATRICIO COUNTY, TEXAS  
*Gracie Alaniz-Gonzales*  
Deputy

- 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 meetings act.
  - a. Setliff
  - b. Vitol Inc.
  - c. Sharps RV Park
  - d. DPC Sandhills
  - e. Woodlands Capital Groups
- 13. Consideration and/or Action regarding any matter that may take place in executive session
- 14. Chief Appraiser Report
  - a) Pretrial Update-Setliff
  - b) 2022 Audit Update
  - c) 2023 Appraisal Notices
  - d) 2023 Preliminary Values
  - e) 2024 Budget Timeline
- 15. Discussion of New Business for Next Month's Agenda
- 16. Set date and time for next meeting
- 17. Adjourn

ADDITIONAL INFORMATION OBTAINED FROM: Robert Cenci, Chief Appraiser  
P.O Box 938,  
Sinton, TX 78387

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

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: 04/06/23

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