



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

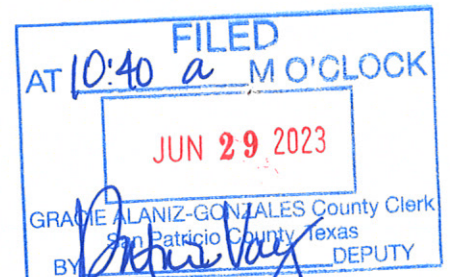
BOARD COMMITTEE: Board of Directors

DATE OF MEETING: Wednesday, July 12, 2023 @ 8:30am

MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge of
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the June 06 ,2023, 2024 Budget Workshop
7. Approval of the Minutes of the June 06, 2023, Regular Board Meeting
8. Discussion and/or Action Regarding Appraisal District Survey Cards
9. Unfinished Business
 - a) Discussion and/or Action to Accept the 2022 Audit
 - b) Discussion and/or Action to Retain the 2022 Budget Surplus and move funds to the committed Litigation Fund Account
10. New Business
 - a) Discussion and/or Action Related to 2023 Budget Amendment
 - b) Discussion and/or Action to Accepted the Proposed 2023 Budget Amendment Resolution
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. Office Personnel





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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 meetings act.
 - a. Setliff
 - b. Vitol Inc.
 - c. Sharps RV Park
 - d. DPC Sandhills
 - e. Woodlands Capital Groups
 - f. Marathon Crude
 - g. EOG Resources-Crude
- 13. Consideration and/or Action regarding any matter that may take place in executive session
- 14. Chief Appraiser Report
 - a) Status on the Board of Directors Vacancy Notification to Entities
 - b) Date of the Special Called meeting Pertaining to BOD Vacancy Appointment (July 27, 2023)
 - c) Tentative Public Hearing Date to Adopt the 2024 Proposed Budget (August 15, 2023)
 - d) Adoption of the Proposed 2023 Budget Amendment Resolution (August 15, 2023)
 - e) Certification Status
- 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

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 29, 2023

TELEPHONE NUMBER: (361) 364-5402; FAX NUMBER: (3) 364-1198

