



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

FILED
AT 4:24 P M O'CLOCK

JUN 01 2023

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

San Patricio County Appraisal District Notice of Regular Meeting

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: June 06, 2023, following the
2024 Budget Workshop

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

AGENDA:

1. Roll Call
2. Public Comments
3. Approval of the Minutes of the April 11, 2023, Regular Board Meeting
4. Discussion and/or Action Regarding Appraisal District Survey Cards
5. Unfinished Business
 - a) None
6. New Business
 - a) Discussion and/or Action Regarding Consent of the Appointed Agricultural Appraisal Advisory Board members
 - b) Discussion and/or Action Regarding Board of Directors Vacancy (Texas Property Tax Code 6.03 (I))
 - c) Discussion and/or Action Regarding the Submission of the 2024 Proposed Budget (Texas Property Tax Code 6.06)
 - d) Discussion and/or Action Regarding the 2022 Budget Surplus
 - e) Discussion and/or Action Regarding the Increasing the Committed Litigation Fund
7. 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
8. 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:



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FILED
AT 12:48 P M O'CLOCK

JUN 01 2023

GRACE ALAMIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS

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- a. Office Personnel
- 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
9. Consideration and/or Action regarding any matter that may take place in executive session
10. Chief Appraiser Report
 - a) Status Update regarding Appraisal Notices & Protest
 - b) 2023 Preliminary Values Update
11. Discussion of New Business for Next Month's Agenda
12. Set date and time for next meeting
13. 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 1, 2023

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

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