



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: Tuesday, August 15, 2023-Following the
Public Hearing for the 2024 Proposed Budget

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

AGENDA:

1. Roll Call
2. Execution of Statement of Officer
3. Oath of Office
4. Public Comments
5. Approval of the Minutes of the July 12, 2023, Regular Board Meeting
6. Discussion and/or Action Regarding Appraisal District Survey Cards
7. Unfinished Business
 - a) Discussion and/or Action Pertaining to the 2023 Budget Amendment Resolution
 - b) Discussion and/or Action Regarding Commitment of the 2022 Surplus to the Committed Litigation Fund
8. New Business
 - a) Discussion and/or Action on Matters Discussed in the PUBLIC HEARING Pertaining to the Adoption of the Proposed SPCAD 2024 Budget
9. 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
10. Move into Executive Session pursuant to the Texas Government Code Section 551
 - 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.



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- a. HB 796 and other 2023 Legislative Highlights
 - b. Setliff
 - c. Sharps RV Park
 - d. DPC Sandhills
 - e. Woodlands Capital Groups 2021 case
 - f. Vitol Inc. – Crude Inventory
 - g. Marathon Crude Inventory
 - h. EOG Resources-Crude Inventory
11. Consideration and/or Action regarding any matter that may take place in executive session
 12. Chief Appraiser Report
 - a) Certification Status
 - b) TAAO Conference
 13. Discussion of New Business for Next Month's Agenda
 14. Set date and time for next meeting
 15. Adjourn

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

NAME: Robert Cenci
TITLE: Chief Appraiser

A handwritten signature in black ink, appearing to read "Robert Cenci", is written over the printed name and title.

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: August 10, 2023

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

FILED
AT 3:51 PM O'CLOCK
AUG 10 2023

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY DEPUTY