



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

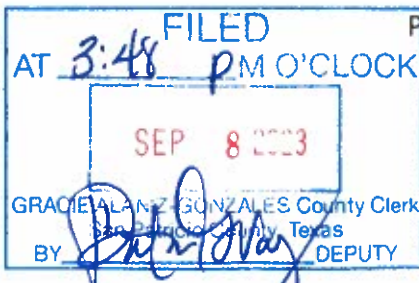
BOARD COMMITTEE: Board of Directors

DATE OF MEETING: Tuesday, September 12, 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 August 01, 2023, Special Called Meeting
7. Approval of the Minutes of the August 15, 2023, Public Hearing for the 2024 Proposed Budget
8. Approval of the Minutes of the August 15, 2023, Regular Board Meeting
9. Discussion and/or Action Regarding Appraisal District Survey Cards
10. Unfinished Business
 - a) None
11. New Business
 - a) None
12. 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
13. 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. Setliff
 - b. Sharps RV Park
 - c. DPC Sandhills
 - d. Woodlands Capital Groups
 - e. Gunvor
 - f. Papalote Creek I & II
 - g. Vitol Inc. – Crude Inventory
 - h. Marathon- Crude Inventory
 - i. EOG Resources-Crude Inventory
 - j. Arcelormittal Texas HBI LLC (f/k/a Voestalpine)
14. Consideration and/or Action regarding any matter that may take place in executive session
 15. Chief Appraiser Report
 - a) Board of Directors Election
 - b) Chief Appraiser Evaluation
 16. Discussion of New Business for Next Month's Agenda
 17. Set date and time for next meeting
 18. 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: September 08, 2023

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

