



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

**MINUTES
OF THE
SAN PATRICIO COUNTY APPRAISAL DISTRICT
SPECIAL CALLED MEETING
AUGUST 01, 2023**

Meeting was called to order by Mr. John Curlee at 8:30am

Item #1. Invocation was delivered by Mr. Robert Cenci

Item #2. Pledge of Allegiance led by Mr. John Curlee

Item #3. Texas Pledge led by Mr. John Curlee

Item #4. Roll Call: Mr. John Curlee, Dr. Anne Matula, Mr. Bill Wilson, and Ms. Marcy Thormaehlen

Also, in attendance: Mr. Robert Cenci, Chief Appraiser, Ms. Frances DeLeon, Assistant Chief Appraiser, Ms. Melinda Garza – Finance & HR Administrator, Ms. Lucy Hernandez - Recording Secretary, Mr. Will Swisher-Board Member Nominee

Item #5. Public Comment: No Public Comments

Item #6. Executive Session: 8:32am

a) Texas Government Code Section 551.074 (a) (1). 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:

1. Matters related to the Board of Directors Appointment

Item # 7. Return to Open Session: 8:53am

Item # 8. Discussion and/or Action on Matters Discussed in Executive Session:

Dr. Anne Matula made a motion to nominate Mr. Will Swisher to fill the vacancy on the Board due to Ms. McKaughan's resignation. Seconded by Ms. Thormaehlen. Voice vote taken:

Ms. Thormaehlen-for the motion

Dr. Matula-for the motion

Mr. Wilson-against the motion

Mr. Curlee-for the motion

Motion passes 3 to 1, nomination accepted.



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Item # 9. Adjourn: 9:01 am


Chair

9/12/2023
Date


Secretary

9/12/2023
Date