

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, November 14, 2023 @ 8:30am

MEETING LOCATION:

1301 East Sinton, Suite B

Sinton, Texas 78387

AGENDA:

1. Invocation

- Pledge of Allegiance
- 3. Texas Pledge
- Roll Call
- 5. Public Comments
- 6. Approval of the Minutes of the September 12, 2023, Regular Board Meeting
- 7. Discussion and/or Action Regarding Appraisal District Survey Cards
- Unfinished Business
 - a) None
- 9. New Business
 - a) None
- 10. 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
- 11. Move into Executive Session pursuant to the Texas Government Code Section 551
 - a) Texas Government Code Section551.074. To discuss all-purpose authorized under this section of the open meeting act, including but not limited to deliberating the appointment, employment, evaluation reassignment and duties of:
 - a. Chief Appraiser Evaluation
 - b. ARB Member Resignation
 - 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

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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. Sharps RV Park
- c. Gunvor
- d. Vitol Inc. Crude Inventory
- e. Marathon- Crude Inventory
- f. EOG Resources-Crude Inventory
- g. Devon Gas/Glencore Ltd
- h. DPC Sandhills
- i. Woodlands Capital Groups
- j. Papalote Creek I & II
- k. Arcelormittal Texas HBI LLC (f/k/a Voestalpine)
- 12. Consideration and/or Action regarding any matter that may take place in executive session
- 13. Chief Appraiser Report
 - a) Board of Directors Election
 - b) Health Insurance Update
 - c) 2023 PVS & 2024 MAP Review
 - d) Renditions
 - e) Public Investment
- 14. Discussion of New Business for Next Month's Agenda
- 15. Set date and time for next meeting
- 16. 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: November 6, 2023

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

AT 3:42 MO'CLOCK

NOV 06 2023

GRACIE SLANIZ-GONZALES, COUNTY CLERK SAN PATRICID COUNTY FEXAS

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