



# 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

FILED  
AT 10:47 AM O'CLOCK

DEC 15 2023

GRACIE ALANIZ-GONZALES, COUNTY CLERK  
SAN PATRICIO COUNTY, TEXAS  
BY: [Signature]

**BOARD COMMITTEE:** Board of Directors

**DATE OF MEETING:** Tuesday, December 19, 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 November 14, 2023, Regular Board Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Unfinished Business
  - a) None
9. New Business
  - a) Discussion and/or Action to Approve the Districts 2024 Holiday Schedule
  - b) Discussion and/or Action to Related to Active District Contracts and Leases
  - c) Discussion and/or Action to Updating Bank Signature Cards
    - Remove Joan McKaughan
    - Add Frances DeLeon
    - Add New BOD Member
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 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. Sharps RV Park
- b. DPC Sandhills
- c. Gunvor
12. Consideration and/or Action regarding any matter that may take place in executive session
13. Chief Appraiser Report
  - a) Board of Directors Election Results
  - b) Bank Depository
  - c) P & A Industrial Inspections
  - d) ARB Applicants
  - e) CA Visit with Gregory Portland ISD
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

A handwritten signature in black ink, appearing to read "Robert Cenci", is written over a horizontal line.

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: December 15, 2023

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