



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, January 09, 2024 @ 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. Execution of Statement of Officer
6. Administer Oath of Office to Board Members
7. Election of Board Officers
8. Public Comments
9. Approval of the Minutes of the December 19, 2023, Regular Board Meeting
10. Discussion and/or Action Regarding Appraisal District Survey Cards
11. Unfinished Business
 - a) Discussion and/or Action to Update Bank Signature Cards
 - Pending Signed Minutes
12. New Business
 - a) None
13. 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
14. 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.
 - a. DPC Sandhills

FILED
AT 4:12 PM O'CLOCK

JAN 05 2024

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



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15. Consideration and/or Action regarding any matter that may take place in executive session
16. Chief Appraiser Report
 - a) Public Investment Webinar & Others
 - b) January CAD required activities
17. Discussion of New Business for Next Month's Agenda
18. Set date and time for next meeting
19. 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 the printed name.

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: January 5, 2024

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