



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, February 13, 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. Public Comments
6. Approval of the Minutes of the January 09, 2024, Regular Board Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Unfinished Business
 - a) Discussion and/or Action to Update Bank Signature Cards
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 Section 551.089. Deliberation regarding security devices or security audits.
 1. Security assessments or deployments relating to information resources technology;
 2. Network security information as described by Section 2059.055(b); or
 3. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

FILED
AT 10:58 AM O'CLOCK

FEB 09 2024

GRACIE LAND-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY:



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

- b) Texas Government Code Section 2059.055-Restricted Information.
 - 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity;
 - 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or
 - 3. Related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity.
- c) 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.
 - 1. DCP Sandhills
 - 2. Gunvor
 - 3. Vitol Inc.- Crude Inventory
 - 4. Marathon-Crude Inventory
 - 5. EOG Resources-Crude Inventory
 - 6. Devon Gas/Glencore LTD
- 12. Consideration and/or Action regarding any matter that may take place in executive session
- 13. Chief Appraiser Report
 - a) 2022 MAP Results
 - b) 2023 PVS Results
 - c) TML Coverage-Cyber Security
- 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

A handwritten signature in black ink, appearing to read "Robert Cenci".

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: February 09, 2024

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