



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, May 14, 2024 @ 8:30am
MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387
AGENDA:

FILED
AT 12:34 PM O'CLOCK
MAY 09 2024

1. Invocation
2. Pledge of Allegiance
3. Texas Pledge
4. Roll Call
5. Public Comments
6. Approval of the Minutes of the April 09, 2024, 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 Pertaining to the Proposed Somerset Public Improvement District No. 1 Contract for Services
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 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 Sand Hills Pipeline, LLC
 2. Gunvor USA, LLC
 3. Vitol Inc.- Crude Inventory

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY Gracie Alaniz-Gonzales DEPUTY



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4. Marathon Petroleum, LP-Crude Inventory
5. EOG Resources Marketing, LLC-Crude Inventory
6. Devon Gas/Glencore LTD
7. Sharps MHP, LLC
8. Arcelormittal, LLC
9. Flint Hills Resources
12. Consideration and/or Action regarding any matter that may take place in executive session
13. Chief Appraiser Report
 - a) 2024 Preliminary Values
 - b) 2024 Appraisal Notices
 - c) BIS & Harris Govern
 - d) 2023 Audit Update
 - e) 2025 Budget Update
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: May 09, 2024

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

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

FILED
AT 12:34 P M O'CLOCK

MAY 09 2024

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY **DEPUTY**