



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: June 14, 2024, Following the Audit & Budget Workshop

MEETING LOCATION: 1301 East Sinton, Suite B
Sinton, Texas 78387

AGENDA:

1. Roll Call
2. Public Comments
3. Approval of the Minutes of the May 14, 2024, Regular Board Meeting
4. Discussion and/or Action Regarding Appraisal District Survey Cards
5. Unfinished Business
 - a) None
6. New Business
 - a) Discussion and/or Action pertaining to the Pritchard and Abbott Contract Renewal
 - b) Discussion and/or Action to Accept the 2023 Audit
 - c) Discussion and/or Action Regarding the Submission of 2025 Proposed Budget (Texas Property Code 6.06)
7. 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
8. 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

FILED
AT 8:27 AM O'CLOCK

JUN 11 2024

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alicia Cant DEPUTY



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

4. Marathon Petroleum, LP-Crude Inventory
5. EOG Resources Marketing, LLC-Crude Inventory
6. Devon Gas/Glencore LTD
7. Arcelormittal, LLC
8. Portland Hospitality/ZJZ/PDRAP
9. Consideration and/or Action regarding any matter that may take place in executive session
10. Chief Appraiser Report
 - a) Office Operations
11. Discussion of New Business for Next Month's Agenda
12. Set date and time for next meeting
13. 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", is written over a horizontal line.

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 11, 2024

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