



# **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:** August 13, 2024

**TIME:** Following the Public Hearing

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

### **AGENDA:**

1. Roll Call
2. Public Comments
3. Approval of the Minutes of the July 16<sup>th</sup>, 2024, Regular Board Meeting
4. Discussion and/or Action Regarding Appraisal District Survey Cards
5. Unfinished Business
  - a) Discussion and/or Action Regarding Board of Directors Membership (Texas Property Tax Code 6.03 (i))
  - b) Discussion and/or Action Related to the 2024 Budget Amendment
6. New Business
  - a) Discussion and/or Action on Matters discussed in the PUBLIC HEARING Pertaining to the Proposed SPCAD 2025 Budget
  - b) Discussion and/or Action on Matters discussed in the PUBLIC HEARING Pertaining to the Proposed SPCAD 2025-2026 Reappraisal Plan
  - c) Discussion and/or Action Related to the Resolution to Accept the 2025-2026 Reappraisal Plan
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

FILED  
10:25 AM O'CLOCK

AUG 09 2024

GRACIE LEANIZ-GONZALES, COUNTY CLERK  
SAN PATRICIO COUNTY, TEXAS



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SAN PATRICIO COUNTY, TEXAS

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.
    - a. Setliff
    - b. DCP Sand Hills Pipeline, LLC
    - c. Gunvor USA, LLC
    - d. Vitol Inc.- Crude Inventory
    - e. Marathon Petroleum, LP-Crude Inventory
    - f. EOG Resources Marketing, LLC-Crude Inventory
    - g. Devon Gas/Glencore LTD
    - h. Arcelormittal, LLC
9. Consideration and/or Action regarding any matter that may take place in executive session
10. Chief Appraiser Report
  - a) Certification Status
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".

NAME: Robert Cenci

TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: August 9, 2024

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