



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: September 10, 2024, @ 8:30 am
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. Introduction of New Staff
7. Approval of the Minutes of the August 13, 2024, Public Hearing for the 2025 Proposed Budget & 2025-2026 Reappraisal Plan
8. Approval of the Minutes of the August 13, 2024, Regular Board Meeting
9. Discussion and/or Action Regarding Appraisal District Survey Cards
10. Unfinished Business
 - a) Discussion and/or Action Regarding Board of Directors Membership/Vacancy (Texas Property Tax Code 6.03 (I))
 - b) Discussion and/or Action Related to the 2024 Budget Amendment
11. New Business
 - a) Discussion and/or Action Regarding Moving the 2023 Surplus to the Committed Litigation and Operations Funds
 - b) Discussion and/or Action Pertaining to the Pritchard and Abbott Contract Renewal
12. 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
13. 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

FILED
AT 10:01 AM O'CLOCK

SEP 06 2024

GRACIE MANIZ-GONZALEZ COUNTY CLERK
SAN PATRICIO COUNTY TEXAS
BY:



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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
4. Marathon Petroleum, LP-Crude Inventory
5. EOG Resources Marketing, LLC-Crude Inventory
6. Devon Gas/Glencore LTD
7. Arcelormittal, LLC
8. Setliff
9. Houston Pipeline Co.
10. ComCapp Pavilions LLC-Northshore Apt
11. PDRAP, Et al.
12. Portland 121 Hospitality
13. CVS
14. Consideration and/or Action regarding any matter that may take place in executive session
15. Chief Appraiser Report
 - a) BIS-Data Center Outage
 - b) TNT Website Data Loss
 - c) 85TH Annual TAAO Conference-Staff Attendance
 - d) Tax Rate Communication with Entities
16. Discussion of New Business for Next Month's Agenda
17. Set date and time for next meeting
18. 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: September 6, 2024

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