



# **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

**DAY AND DATE OF MEETING:** Tuesday, November 12, 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. Discussion and/or Action regarding the Approval of Minutes for October 8, 2024, Regular Board Meeting regarding the 2024 Budget Amendment motion
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Unfinished Business
  - a) Discussion and/or Action Regarding Board of Directors Membership/Vacancy (Texas Property Tax Code 6.03 (I))
9. New Business
  - a) Health Insurance Update (90 Degree Benefits)
  - b) Higginbotham HR Consulting Svcs.
    - Ombudsman
    - Employee Handbook
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 551.074. To discuss all-purpose authorized under this section of the open meeting act, including but to limited to deliberating the appointment, employment, evaluation reassignment of duties of:
    - a. Chief Appraiser Evaluation
    - b. Office Personnel
    - c. Matters related to the Board of Directors Appointment

FILED  
AT 4:14 PM O'CLOCK

NOV 08 2024

OSCARA RAMIREZ-BANZON, COUNTY CLERK  
SAN PATRICIO COUNTY, TEXAS  
BY *[Signature]*



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- b) 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. Gunvor USA, LLC
  2. Vitol Inc.- Crude Inventory
  3. Marathon Petroleum, LP-Crude Inventory
  4. EOG Resources Marketing, LLC-Crude Inventory
  5. Devon Gas/Glencore LTD
  6. ArcelorMittal, LLC
  7. Setliff
  8. Houston Pipeline Co.
  9. ComCapp Pavilions LLC-Northshore Apt
  10. PDRAP, Et al.
  11. Portland 121 Hospitality
  12. CVS
12. Consideration and/or Action regarding any matter that may take place in executive session as provided by Texas Governance Code Section 551.
13. Chief Appraiser Report
- a) Public Funds Investment Act Required Training
14. Discussion of New Business for Next Month's Agenda
15. Set the date and time for the 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: November 8, 2024

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

FILED  
AT 4:14 P M O'CLOCK

NOV 08 2024

GRACIELA NIZ-GONZALES, COUNTY CLERK  
SAN PATRICIO COUNTY, TEXAS  
BY [Signature] DEPUTY