



# 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: October 16, 2018 @ 8:30 A.M

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes for the September 12 ,2018, Board of Directors Public Hearing-2019 Proposed Budget
6. Approval of Minutes of the September 12, 2018 Board of Directors Regular Meeting
7. Discussion and/or Action Regarding Appraisal District Survey Cards
8. Discussion and/or Action Related to Resolution for Records Management Officer
9. Consideration and/or Action Regarding Resolution Supporting the Renegotiate Contracts for Tax Collections Service Between Taxing Entities and San Patricio County Commissioners Court
10. Consideration and/or Action Regarding Resolution Supporting the Implementation of Software Transition at the San Patricio County Tax Office
11. Financial Report
  - a) Review of Accounts Payable
  - b) Review of Balance Sheet
  - c) Review of P&L
  - d) Monthly Bank Investment Report
12. Discussion and/or Action Related to Audit Services for the 2018 Audit
13. Discussion and/or Action Regarding Quarterly Investment Committee Report
14. Consideration and/or Action Regarding 2019 TCDRS Contribution
15. Discussion and/or Action regarding contemplated litigation (discussion may take place in executive session)

FILED  
AT 11:50 A M O'CLOCK

OCT 12 2018

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas  
*[Signature]* DEPUTY



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### 16. Executive Session

- a) Section 551.071. To consult with the district's attorney regarding all purposes authorized under this section of the open meetings 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 conflict with the open meetings act.

- Pending Lawsuit Discussion:

- Possible Settlements:

### 17. Return to Open Session

### 18. Discussion and/or Action on Matters Discussed in Executive Session

### 19. Chief Appraiser Report

- Health Insurance
- ARB Reappointments
- AG Seminar

### 20. Discussion of New Business for Next Month's Agenda

### 21. Set date and time for next meeting

### 22. 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: October 12, 2018

TELEPHONE NUMBER: (361) 364-5402

FAX NUMBER: (361) 364-1198