



## **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: December 18, 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 of the November 14, 2018 Board of Directors Regular Meeting
6. Discussion and/or Action Regarding Appraisal District Survey Cards
7. Discussion and/or Action Related to Pictometry Contract for 2019-2023
8. Discussion and/or Action Related to the City of Aransas Pass Request to waive Late Payment Penalty on the 4<sup>th</sup> Quarter 2018 Allocation Payment for "Good Cause"
9. Discussion and/or Action Regarding Annual Group Health, Dental & Life Insurance for San Patricio County Appraisal District Employees'
10. Discussion and/or Action Regarding Appointment of Agriculture Board Member to a 2-year term (2019 & 2020)
11. Discussion and/or Action regarding Appraisal Review Board Applicants (discussion may take place in executive session)
12. Executive Session
  - a) Texas Government Code Section 551.074. (a) (1) Personnel Matters;  
(1) Interview Applicants for San Patricio County Appraisal Review Board Positions
13. Return to Open Session
14. Discussion and/or Action on Matters Discussed in Executive Session
15. Discussion and/or Action Regarding San Patricio County Tax Collector's Office to Complete the Planned Software Conversion
16. Discussion and/or Action to Approve 2019 Holiday Schedule



## 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

17. Financial Report
  - a) Review of Accounts Payable
  - b) Review of Balance Sheet
  - c) Review of P&L
  - d) Monthly Bank Investment Report
18. Chief Appraiser Report
  - a. Board of Directors Policy Manual
  - b. Annual Chief Appraiser Evaluation
19. Discussion of New Business for Next Month's Agenda
20. Set date and time for next meeting
21. Adjourn

ADDITIONAL INFORMATION OBTAINED FROM: Robert Cenci, Chief Appraiser  
P.O Box 938,  
Sinton, TX 78387

NAME: Robert Cenci  
TITLE: Chief Appraiser  
SIGNATURE OF CERTIFYING OFFICIAL:  
DATE: December 14, 2018  
TELEPHONE NUMBER: (361) 364-5402  
FAX NUMBER: (361) 364-1198

A handwritten signature in black ink, appearing to read "Robert Cenci".

FILED  
AT 4:14 P M O'CLOCK

DEC 14 2018

GRACIE ALANIZ-GONZALES County Clerk  
San Patricio County, Texas  
BY Margaret Lane DEPUTY