

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
122 N HARRISON – SAN AUGUSTINE, TEXAS
MONDAY, JUNE 10, 2024 – 10:00 A.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, JUNE 10, 2024 – 10 A.M. AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT, 122 N HARRISON, SAN AUGUSTINE, TEXAS 75972

+Pested

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. REVIEW AND APPROVE MINUTES FOR APRIL 15, 2024
5. REVIEW AND APPROVE FINANCIAL STATEMENTS-APRIL 2024
6. REVIEW AND APPROVE FINANCIAL STATEMENTS-MAY 2024
7. PRITCHARD & ABBOTT DATA CLOUD CONTRACT
8. PERSONNEL POLICY MANUAL
9. PRESENTATION OF 2025 PROPOSED BUDGET
10. ESTIMATED 2024 VALUES
11. CHIEF APPRAISER'S REPORT
12. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED
13. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
14. ADJOURN

FILED FOR RECORD
June 6, 2024
AT 8:15 O'CLOCK A M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY *Margo Noble*
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, JUNE 10, 2024

MEMBERS PRESENT: TERRY SANDERS-GEORGE SIMON-JAMIE DOHERTY-RANDY WOODWARD

MEMBER ABSENT: WALDO DALCHAU

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

1. CALL TO ORDER – The meeting was called to order at 10:00 a.m. with Mr. Terry Sanders, Vice Chairman presiding.
2. INVOCATION – Given by Mr. George Simon
3. PUBLIC COMMENTS – NONE
4. REVIEW AND APPROVE MINUTES FOR APRIL 15, 2024 - After reviewing the minutes a motion was made by Mr. George Simon to approve and seconded by Mr. Randy Woodward. Motion carried unanimously.
5. REVIEW AND APPROVE FINANCIAL STATEMENTS – APRIL 2024 – A motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon to approve with ordinary expenditures for the month. Motion carried unanimously.
6. REVIEW AND APPROVE FINANCIAL STATEMENTS – MAY 2024 – Mr. George Simon motion to approve May 2024 financial statements with ordinary monthly expenditures and seconded by Mr. Randy Woodward. Motion carried unanimously.
7. PRITCHARD AND ABBOTT DATA CLOUD CONTRACT – Chief Appraiser Evelyn Watts presented the Data Cloud Contract costing \$7,000 per year for 2025-2026. Motion by Mr. George Simon and seconded by Ms. Jamie Doherty to approve. Motion carried unanimously.
8. PERSONNEL POLICY MANUAL – The revised personnel policy manual was presented and approved along with printing. Motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon. Motion carried unanimously.
9. PRESENTATION OF 2025 PROPOSED BUDGET – The 2025 Proposed Budget was presented by Chief Appraiser Evelyn Watts. The board reviewed the budget and accepted presentation with Public Hearing and Approval set for July 8, 2024. Mr. George Simon made a motion to accept the presenting of the budget with a seconded by Ms. Jamie Doherty. Motion carried unanimously.
10. ESTIMATED 2024 VALUES – The 2024 Estimated Values were presented for informational purposes.

11. CHIEF APPRAISER'S REPORT – Chief Appraiser Evelyn Watts presented the following:
 - Appraisal Notices were mailed. Last day to protest M-I-U values was June 7 and the last day to protest Real Estate Values is June 20.
 - ARB Hearings set for June 28-M-I-U and beginning July 8 for Real Estate.
 - Hanks vs. San Augustine CAD – Motion to Dismiss filed with no contest from plaintiffs. Motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon to accept the Chief Appraiser's Report. Motion carried unanimously.
12. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – No executive session needed.
13. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed
14. ADJOURN – Motion by Mr. George Simon and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.



Terry Sanders, Vice Chairman



Randy Woodward, Secretary

June 10, 2024