

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, FEBRUARY 13, 2023 – 5:00 P.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, FEBRUARY 13, 2023, 5:00 P.M. AT SAN AUGUSTINE APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. REVIEW AND APPROVE MINUTES FOR JANUARY 9, 2023
5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR JANUARY 2023
6. CHIEF APPRAISER'S REPORT
7. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED
8. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
9. ADJOURN

Posted

FILED FOR RECORD
February 9 2023
AT *2:05* O'CLOCK *P* M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
Rhonda Perry
CLERK

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, FEBRUARY 13, 2023 – 5:00 P.M.**

**MEMBERS PRESENT: WALDO DALCHAU-TERRY SANDERS-RANDY WOODWARD-
JAMIE DOHERTY-HUGH MIXON**

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

- 1. CALL TO ORDER** – The meeting was called to order at 5:00 p.m. with Chairman Waldo Dalchau presiding.
- 2. INVOCATION** – Given by Mr. Randy Woodward
- 3. PUBLIC COMMENTS** – No guest present therefore no public comments.
- 4. REVIEW AND APPROVE MINUTES FOR JANUARY 9, 2023** – A motion was made by Mr. Hugh Mixon and seconded by Mr. Randy Woodward to approve the minutes for January 9, 2023. Motion carried unanimously.
- 5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR JANUARY 2023** – Ms. Jamie Doherty made a motion to approve the financial statements for January 2023. Seconded by Mr. Terry Sanders. Motion carried unanimously.
- 6. CHIEF APPRAISER’S REPORT** – A motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders to approve the Chief Appraiser’s Report. Motion carried unanimously.
 - **Property Value Study Report**
 - **Appraiser’s continuing to work in field**
 - **TAAD conference February 19-22-Dallas, Texas**
 - **Report from attorney concerning Hanks property**
- 7. EXECUTIVE SESSION, AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE** – No executive needed.

8. **ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED** – No action needed to be taken.

9. **ADJOURN** – Motion by Mr. Terry Sanders and seconded by Mr. Hugh Mixon to adjourn. Motion carried unanimously.


Waldo Dalchau, Chairman


Randy Woodward, Secretary

February 13, 2023