

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MAY 8, 2023 – 5 P.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN  
REGULAR SESSION, MONDAY, MAY 8, 2023-5 P.M., AT SAN AUGUSTINE COUNTY APPRAISAL  
DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. REVIEW AND APPROVE APRIL 10, 2023 MINUTES
5. REVIEW AND APPROVE APRIL 2023 FINANCIAL STATEMENTS
6. REVIEW AND APPROVE RESIDENTIAL HOMESTEAD GUIDELINES
7. REVIEW 2023 ESTIMATED VALUES
8. CHIEF APPRAISER'S REPORT
9. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT  
CODE, IF NEEDED
10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
11. ADJOURN

*+Posted*

FILED FOR RECORD  
*May 9, 2023*  
AT *2:18* O'CLOCK *P*  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY *Kristy Kelly*  
DEPUTY

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MAY 8, 2023 – 5 P.M.**

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

**MEMBER ABSENT: HUGH MIXON**

**STAFF PRESENT:EVELYN WATTS**

1. **CALL TO ORDER** – The meeting was called to order at 5 P.M. with Chairman Waldo Dalchau presiding.
2. **INVOCATION** – Given by Randy Woodward
3. **PUBLIC COMMENTS** – No guest present. No public comments
4. **REVIEW AND APPROVE APRIL 10, 2023 MINUTES** – Minutes were reviewed and a motion was made by Jamie Doherty and seconded by Randy Woodward to approve. Motion carried unanimously.
5. **REVIEW AND APPROVE APRIL 2023 FINANCIAL STATEMENTS** – Financial statements were reviewed with ordinary expenditures. Terry Sanders made a motion to approve and seconded by Jamie Doherty. Motion carried unanimously.
6. **REVIEW AND APPROVE RESIDENTIAL HOMESTEAD GUIDELINES** – Residential Homestead Guidelines were reviewed and a motion was made by Randy Woodward and seconded by Terry Sanders to change Residential Homestead Guidelines as stated in Property Tax Code, Section 11.13. Motion carried unanimously.
7. **REVIEW 2023 ESTIMATED VALUES** – Chief Appraiser presented 2023 Estimated Values with decreases due to drop in oil and gas values.
8. **CHIEF APPRAISER'S REPORT** – Chief Appraiser Evelyn Watts reported: Mineral-Utility and Industrial Appraisal Notices were mailed May 3<sup>rd</sup> and Real Estate Notices will be mailed May 17. There will be changes in values because of the results of Property Value Study. Also, the 2024 Proposed Budget will be presented during the June 2023 meeting. The MAPS Reviewer will be in the office June 12-16.
9. **EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED** - No executive session needed.

10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.

11. ADJOURN – There being no further business to discuss a motion was made by Jamie Doherty and seconded by Terry Sanders to adjourn.

  
Waldo Dalchu, Chairman

  
Randy Woodward, Secretary

May 8, 2023