

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
122 N HARRISON – SAN AUGUSTINE, TEXAS 75972
MONDAY, JUNE 12, 2023**

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, JUNE 12, 2023, 5:00 P.M. AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT OFFICE, 122 N HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

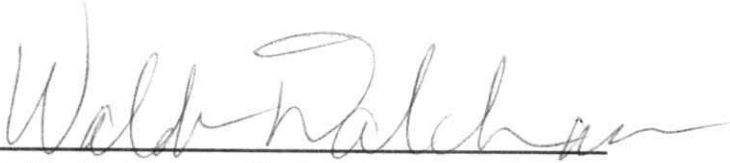
- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. REVIEW AND APPROVE MINUTES – MAY 8, 2023**
- 5. REVIEW AND APPROVE FINANCIAL STATEMENTS – MAY 2023**
- 6. PRESENT 2024 PROPOSED BUDGET**
- 7. CHIEF APPRAISER’S REPORT**
- 8. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED**
- 9. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED**
- 10. ADJOURN**

FILED FOR RECORD
June 8, 2023
AT 9:35 O'CLOCK A M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Ricarda Cruz
DEPUTY

8. **EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNEMENT CODE, IF NEEDED** – No executive needed.

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

10. **ADJOURN** – Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.



Waldo Dalchau – Chairman



Randy Woodward – Secretary

June 12, 2023