

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
122 NORTH HARRISON
SAN AUGUSTINE, TEXAS 75972

MONDAY, AUGUST 12, 2024 – 10:00 A.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, AUGUST 12, 2024 AT 10:00 A.M., IN THE BOARD ROOM OF SAN AUGUSTINE APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. APPROVE JULY 8, 2024 MINUTES
5. APPROVE JULY 2024 FINANCIAL STATEMENTS
6. CHIEF APPRAISER'S REPORT
7. EXECUTIVE SESSION, AS PURSANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE
8. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
9. ADJOURN

Posted

FILED FOR RECORD
August 7 2024
AT *10:15* O'CLOCK *A* M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
Margaret
CLERK

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, AUGUST 12, 2024

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

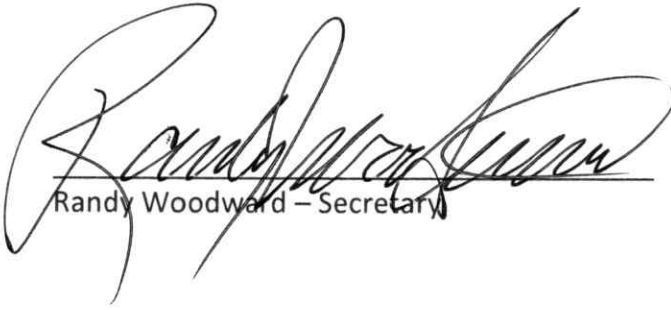
STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

1. CALL TO ORDER – The meeting was called to order by Chairman Waldo Dalchau at 10:00 a.m.
2. INVOCATION – Given by Mr. George Simon.
3. PUBLIC COMMENTS – There were no public comments.
4. APPROVE JULY 8, 2024 MINUTES – Mr. George Simon made a motion to approve the July 8, 2024 minutes. Seconded by Mr. Randy Woodward. Motion carried unanimously.
5. APPROVE JULY 2024 FINANCIAL STATEMENTS – A motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon to approve financial statements for the month of July. Motion carried unanimously.
6. CHIEF APPRAISER’S REPORT – Chief Appraiser, Evelyn Watts reported no objections received on the 2025 adopted budget. San Augustine County agreed to included appraisal district employees in the Texas Association of Counties Health insurance plan, the district will pay the premiums. During the week of August 18th Jerome Garrett and Joseph Barnett will travel to Longview, Texas to attend USPAP Class and Lori Harper will travel to Austin, Texas for the Level 3 RPA Exam Review. During the week of August 25th Evelyn Watts will travel to Round Rock, Texas to attend the 2024 TAAO conference. The air/heat unit was purchased waiting to be installed. Financial audit will be presented at the September board meeting. Permission is asked if the office can be closed Friday morning, August 16th for employees to attend CPR class, a free class, sponsored by San Augustine County EMS. A motion was made by Mr. Randy Woodward and seconded by Mr. George Simon to accept the Chief Appraiser’s report. Motion carried unanimously.
7. EXECUTIVE SESSION, AS PURSANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE – No executive session needed.
8. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – No action needed.

9. ADJOURN – Ms. Jamie Doherty made a motion to adjourn. Seconded by Mr. Terry Sanders. Motion carried unanimously.

Waldo Dalchau – Chairman



Randy Woodward – Secretary

August 12, 2024