

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – PUBLIC HEARING  
MONDAY, SEPTEMBER 9, 2024  
10:00 A.M.

THE SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET FOR A PUBLIC HEARING, MONDAY, SEPTEMBER 09, 2024 AT 10:00 A.M. AT SAN AUGUSTINE APPRAISAL OFFICE, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. 2025-2026 REAPPRAISAL PLAN
4. ADJOURN

FILED FOR RECORD  
9-5-24  
AT 11:30 O'CLOCK AM  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY Lucretia Johnson  
DEPUTY

and  
Posted

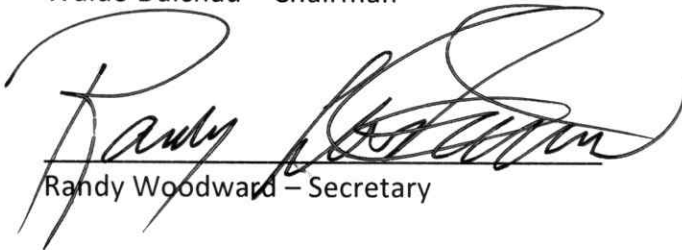
SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS MEETING – PUBLIC HEARING-2025-2026 REAPPRAISAL PLAN  
MONDAY, SEPTEMBER 9, 2024 – 10:00 AM

MEMBERS PRESENT: WALDO DALCHAU-RANDY WOODWARD-TERRY SANDERS-GEORGE SIMON-  
JAMIE DOHERTY                      STAFF PRESENT: EVELYN WATTS                      GUESTS PRESENT: NONE

1. CALL TO ORDER – The meeting was called to order at 10:00 am with Chairman Waldo Dalchau presiding.
2. INVOCATION – Given by Mr. George Simon
3. 2025-2026 REAPPRAISAL PLAN – Reappraisal plan was reviewed and discussed.
4. ADJOURN – A motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon to adjourn. Motion carried unanimously.



Waldo Dalchau – Chairman



Randy Woodward – Secretary

September 9, 2024

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

**MONDAY, SEPTEMBER 09, 2024 – IMMEDIATELY FOLLOWING PUBLIC HEARING**

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, SEPTEMBER 09, 2024, IMMEDIATELY FOLLOWING PUBLIC HEARING, IN THE BOARD ROOM OF SAN AUGUSTINE APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.**

**AGENDA AS FOLLOWS:**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. MS. ALICIA MITCHON**
- 4. TILLER & COMPANY**
- 5. APPROVE AUGUST 12, 2024 MINUTES**
- 6. APPROVE AUGUST 2024 FINANCIAL STATEMENTS**
- 7. APPROVE FINANCIAL AUDIT**
- 8. APPROVE 2025-2026 REAPPRAISAL PLAN**
- 9. REVIEW EMPLOYEE POLICY MANUAL**
- 10. CHIEF APPRAISER'S REPORT**
- 11. EXECUTIVE SESSION, PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED**
- 12. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED**
- 13. ADJOURN**

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MONDAY, SEPTEMBER 9, 2024 – IMMEDIATELY FOLLOWING PUBLIC HEARING

MEMBERS PRESENT: WALDO DALCHAU-JAMIE DOHERTY-GEORGE SIMON-TERRY SANDERS-  
RANDY WOODWARD  
GUESTS PRESENT: ALICIA MITCHON      MARK GOODIN

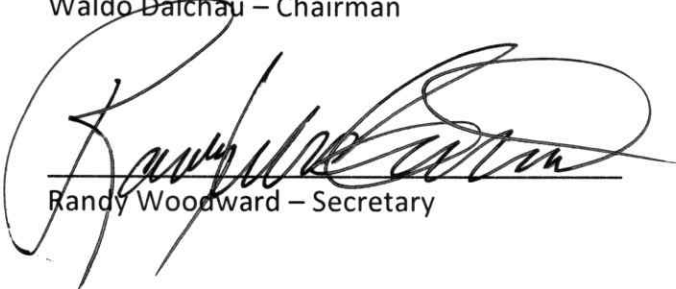
STAFF PRESENT: EVELYN WATTS

1. CALL TO ORDER – Chairman Waldo Dalchau called the meeting to order following the Public Hearing.
2. PUBLIC COMMENTS – None
3. MS. ALICIA MITCHON – Ms. Mitchon stated comments regarding the failure of the Appraisal Review Board not following procedures. The consensus of the board was procedures should be followed. Hopefully in the future procedures will be followed and discrepancies will be cleared.
4. TILLER & COMPANY – Mr. Mark Goodin, with Tiller & Company gave a report on the 2023 financial audit. All findings were clean.
5. APPROVE AUGUST 12, 2024 MINUTES – A motion was made by Mr. George Simon to approve August 12, 2024 minutes with a seconded by Mr. Randy Woodward. Motion carried unanimously.
6. APPROVE AUGUST 2024 FINANCIAL STATEMENTS – Ms. Jamie Doherty made a motion to approve August 2024 financial statements with ordinary expenditures. Seconded by Mr. Terry Sanders. Motion carried unanimously.
7. APPROVE FINANCIAL AUDIT – A motion was made by Mr. Goerge Simon and seconded by Ms. Jamie Doherty to accept and approve 2023 financial audit. Motion carried unanimously.
8. APPROVE 2025-2026 REAPPRAISAL PLAN – Mr. George Simon made a motion to approve the 2025-2026 Reappraisal Plan with a second by Ms. Jamie Doherty. Motion carried unanimously.
9. REVIEW EMPLOYEE POLICY MANUAL – Each board member reviewed the printed Employee Policy Manual before handing out to employees.

10. CHIEF APPRAISER'S REPORT – Chief Appraiser, Evelyn Watts suggested the hiring of an attorney to represent the Appraisal Review Board as per HB 1887.  
Also as per Section 11:43(i) if the Chief Appraiser discovers an exemption that does not require an annual application has been erroneously allowed in any of the five previous years, the Chief Appraiser shall add the property appraised value that was erroneously exempted for each year to the appraisal roll as provided by Property Tax Code Section 25.21.  
Lori Harper passed Level 3 RPA exam.
11. EXECUTIVE SESSIO, PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – No executive needed.
12. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.
13. ADJOURN – A motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.



Waldo Daichau – Chairman



Randy Woodward – Secretary

September 9, 2024