

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

MONDAY, JANUARY 8, 2024 – 10 A.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN  
REGULAR SESSION, MONDAY, JANUARY 8, 2024, 10 A.M.-SAN AUGUSTINE APPRAISAL  
DISTRICT OFFICE, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. SWEAR IN BOARD MEMBERS
5. ORGANIZE BOARD OF DIRECTORS
6. REVIEW AND APPROVE DECEMBER 11, 2023 MINUTES
7. REVIEW AND APPROVE DECEMBER 2023 FINANCIAL STATEMENTS
8. REVIEW AND APPROVE ARB QUARTERLY CHANGE REPORT(OCT.-NOV.-DEC. 2023)
9. CHIEF APPRAISER'S REPORT
10. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT  
CODE, IF NEEDED
11. ACTION ON MATTER(S) DISCUSSED IN CLOSED SESSION, IF NEEDED
12. ADJOURN

*posted*

FILED FOR RECORD  
*January 4 2024*  
AT 11:00 O'CLOCK A M  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY *Margo Noble*  
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MONDAY, JANUARY 8, 2024 – 10 A.M.

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

MEMBER ABSENT: TERRY SANDERS

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

1. CALL TO ORDER – The meeting was called to order at 10:00 a.m. with Mr. Waldo Dalchau presiding.
2. INVOCATION – Given by Mr. Randy Woodward
3. PUBLIC COMMENTS - None
4. SWEAR IN BOARD MEMBERS – Members of the board were sworn in by Chief Appraiser Evelyn Watts.
5. ORGANIZE BOARD OF DIRECTORS - Mr. Waldo Dalchau-Chairman, motion by Ms. Jamie Doherty and seconded by Mr. George Simon. Motion carried unanimously. Mr. Terry Sanders-Vice Chairman, motion by Mr. George Simon and seconded by Mr. Randy Woodward. Motion carried unanimously. Mr. Randy Woodward-Secretary, motion by Ms. Jamie Doherty and seconded by Mr. George Simon. Motion carried unanimously.
6. REVIEW AND APPROVE DECEMBER 11, 2023 MINUTES - Ms. Jamie Doherty made a motion to approve the December 11, 2023 minutes with a seconded by Mr. George Simon. Motion carried unanimously.
7. REVIEW AND APPROVE DECEMBER 2023 FINANCIAL STATEMENTS – A motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to approve December 2023 financial statements. Motion carried unanimously.
8. REVIEW AND APPROVE ARB QUARTERLY CHANGE REPORT(OCT,-NOV-DEC., 2023) – Ms. Jamie Doherty made a motion to approve the ARB Quarterly report and seconded by Mr. George Simon. Motion carried unanimously.
9. CHIEF APPRAISER’S REPORT – Chief Appraiser Evelyn Watts presented the Chief Appraiser’s report.
  - Information was given concerning the office going digital. A motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to begin the digital process. Motion carried unanimously.

- The chief appraiser explained the Appraisal Review Board website. A motion was made by MS. Jamie Doherty and seconded by Mr. George Simon to hire a person to keep the website up to date as required by law. Motion carried unanimously.
- Chief Appraiser Watts asked for permission to speak with the counselors at San Augustine ISD and Broaddus ISD concerning students who had no plans to attend a university or college and wanted to remain in San Augustine after graduation and maybe interested in training and becoming educated as an appraiser. A motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to proceed. Motion carried unanimously.
- Also a motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon to advertise with TAAO-TAAO & TRCAA for and Registered Professional Appraiser. Motion carried unanimously.
- Money from the General Banking Account was transferred to a Certificate Of Deposit.

10. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED. – No executive session needed.

11. ACTION ON MATTER(S) DISCUSSES IN CLOSED SESSION, IF NEEDED – None needed.

12. ADJOURN – A motion was made by Mr. George Simon and seconded by Ms. Jamie Doherty to adjourn. Motion carried unanimously.

  
Waldo Dalchau, Chairman

  
Randy Woodward, Secretary

January 8, 2024