

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

MONDAY, MARCH 11, 2024 – 10:00 A.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN
REGULAR SESSION, MONDAY, MARCH 11, 2024, 10:00 A.M. SAN AUGUSTINE COUNTY
APPRAISAL DISTRICT BOARD ROOM, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. REVIEW AND APPROVE FEBRUARY 12, 2024 MINUTES
5. REVIEW AND APPROVE FEBRUARY 2023 FINANCIAL STATEMENTS
6. PERSONNEL POLICIES
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

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FILED FOR RECORD
March 7, 2024
AT 8:40 O'CLOCK 4 M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY *[Signature]*
DEPUTY

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, MARCH 11, 2024 – 10:00 A.M.**

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

STAFF PRESENT: EVELYN WATTS

GUESTS: NONE

1. **CALL TO ORDER** – The meeting was called to order at 10:00 A.M., Chairman Waldo Dalchau presiding with all members present.
 2. **INVOCATION** – Given by Mr. George Simon.
 3. **PUBLIC COMMENTS** – There were no guests present. No public comments.
 4. **REVIEW AND APPROVE FEBRUARY 12, 2024 MINUTES** – The board reviewed and approve the February 12, 2024 minutes with a motion by Mr. George Simon and second by Mr. Randy Woodward. Motion carried unanimously.
 5. **REVIEW AND APPROVE FEBRUARY 2024 FINANCIAL STATEMENTS** – Ms. Jamie Doherty made a motion to approve the financial statements consisting of only ordinary expenditures for February 2024. Seconded by Mr. Terry Sanders. Motion carried unanimously.
 6. **PERSONNEL POLICIES** – The board carefully examined the updated personnel policies, board members were asked to continue examine and research changes and additions.
 7. **CHIEF APPRAISER’S REPORT** – Chief Appraiser Evelyn reported the following:
 - Information concerning the employees and district was sent to Texas County and District Retirement System and waiting on a cost analysis.
 - Asked to purchase information from TransUnion. A motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon for the district to make the purchase. Motion carried unanimously.
 - Information presented from attorney concerning Liberty Bankers Insurance.
- Mr. George Simon made a motion to accept the Chief Appraiser’s report and a seconded by Ms. Jamie Doherty. Motion carried unanimously.
8. **EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNEMENT CODE, IF NEEDED** – No executive session.

9. **ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED** – No closed session, no action needed.

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


Waldo Dalchau, Chairman


Randy Woodward, Secretary

March 11, 2024