

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
APRIL 15, 2024 – 10:00 A.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN
REGULAR SESSION MONDAY, APRIL 15, 2024-10:00 A.M., SAN AUGUSTINE APPRAISAL
DISTRICT, 122 N. HARRISON, SAN AUGUSTINE, TEXAS

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. REVIEW AND APPROVE MINUTES FOR MARCH 11, 2024
5. REVIEW AND APPROVE FINANCIAL STATEMENTS – MARCH 2024
6. BEE POLICY-2024
7. TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM
8. PERSONNEL POLICIES(NO ACTION)
9. APPROVE 25.25 REPORT(ARB QUARTERLY CHANGE REPORT)
10. CHIEF APPRAISER'S REPORT
11. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE,
IF NEEDED
12. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
13. ADJOURN

FILED FOR RECORD
April 11th 24
AT 8:18 O'CLOCK AM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Heather Johnson
DEPUTY

and
Posted

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS-REGULAR MEETING
MONDAY, APRIL 15, 2024**

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 Chairman Waldo Dalchau presiding.
2. **INVOCATION** – Given by Mr. George Simon.
3. **PUBLIC COMMENTS** - There were no guests present. No public comments
4. **REVIEW AND APPROVE MARCH 11, 2024 MINUTES** – After reviewing the minutes for March 11, 2024, a motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to approve. Motion carried unanimously.
5. **REVIEW AND APPROVE FINANCIAL STATEMENTS-MARCH 2024** – The financial statements were review with ordinary expenditures and a \$5,000 expenditure for office supplies to purchase information from Trans Union. Motion by Ms. Jamie Doherty and seconded by Mr. George Simon. Motion carried unanimously.
6. **BEE POLICY-2024** – Chief Appraiser Evelyn Watts presented the 2024 Bee Value Calculations. \$1,653 per acre. Motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to approve and accept. Motion carried unanimously.
7. **TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM** – Mr. Waldo Dalchau and Mr. George Simon made remarks concerning the ZOOM Meeting with Kristina Fox, representative of Texas County and District Retirement system. After discussion a motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon for the District to join Texas County and District Retirement System with the 4% Plan Option. Motion carried unanimously.
8. **PERSONNEL POLICIES(NO ACTION)** - More discussion on the Personnel Polices with some additions.
9. **APPROVE 25.25 REPORT(ARB QUARTERLY CHANGE REPORT)** – The first quarter 2024 ARB Quarterly Change Report was presented by Chief Appraiser Evelyn Watts. Motion be Ms. Jamie Doherty and seconded by Mr. George Simon to approve. Motion carried unanimously.

10. CHIEF APPRAISER'S REPORT – Chief Appraiser Evelyn Watts reported:

- The 2024 Appraisal Roll is being prepared for Appraisal Notices to be printed and mailed.
- Preparing for presentation of 2025 Budget to be presented in June with approval in July.
- With preparing the office of documents being digital, there will be empty file cabinets. Asking suggestions for the empty file cabinets that will not be needed in the office.
- Reported the student from Broaddus ISD shadowed the office on April 3 & 4 expressed an interested in becoming a part of the team.
- Renewal of the CD


Motion was made by Ms. Jamie Doherty and seconded by Mr. George Simon to accept the Chief Appraiser's report. Motion carried unanimously.

11. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – Executive not needed.

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

13. ADJOURN – Mr. George Simon made a motion to adjourn with a second by Mr. Randy Woodward. Motion carried unanimously.


Waldo Dalchau, Chairman


Randy Woodward, Secretary

April 15, 2024