

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

MONDAY, JANUARY 9, 2023 – 5 P.M.

THE SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, JANUARY 9, 2023, 5 P.M. – SAN AUGUSTINE APPRAISAL DISTRICT OFFICE, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. REVIEW AND APPROVE MINUTES FOR DECEMBER 5, 2022
5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR DECEMBER 2022
6. ARB QUARTERLY CHANGE REPORT – 10/01/2022 THRU 12/31/2022
7. CHIEF APPRAISER'S REPORT
8. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED
9. ACTION ON MATTER DISCUSSED IN CLOSED SESSION, IF NEEDED
10. ADJOURN

FILED FOR RECORD
January 5th 23
AT 10:40 O'CLOCK A.M.
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE TEXAS
BY Harris Joman
and Posted

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS-REGULAR MEETING
MONDAY, JANUARY 13, 2023**

MEMBERS PRESENT: WALDO DALCHAU-HUGH MIXON-TERRY SANDERS-RANDY WOODWARD

MEMBER ABSENT: JAMIE DOHERTY

STAFF PRESENT: EVELYN WATTS


GUEST PRESENT: NONE

1. **CALL TO ORDER** – The meeting was called to order at 5:00 p.m. with Chairman Waldo Dalchau presiding.
2. **INVOCATION** – Given by Mr. Terry Sanders
3. **PUBLIC COMMENTS** – None
4. **REVIEW AND APPROVE MINUTES FOR DECEMBER 5, 2022** – Mr. Hugh Mixon made a motion to approve the December 5, 2022 minutes with a second by Mr. Randy Woodward. Motion carried unanimously.
5. **REVIEW AND APPROVE FINANCIAL STATEMENTS FOR DECEMBER 2022** – A motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to approve the December 2022 financial statements. Motion carried unanimously.
6. **ARB QUARTERLY CHANGE REPORT-10/01/2022 THRU 12/31/2022** – Chief Appraiser Evelyn Watts presented the ARB Quarterly Change Report. A motion was made by Mr. Hugh Mixon and seconded by Mr. Randy Woodward to approve. Motion carried unanimously.
7. **CHIEF APPRAISER'S REPORT** – Chief Appraiser Evelyn Watts
 - Staff preparing for MAPS Review
 - Appraisers working in the field, appraising new and old properties
 - No report from attorney, still reviewing information received

8. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE – There was no need for an executive session.

9. ACTION ON MATTER DISCUSSED IN CLOSED SESSION – No need

10.ADJOURN – Mr. Terry Sanders made a motion to adjourn and Mr. Randy seconded the motion. Motion carried unanimously.


Waldo Dalchau, Chairman


Randy Woodward, Secretary

January 9, 2023