

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

MONDAY, MARCH 13, 2023
6 P.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, MARCH 13, 2023, 6 P.M. AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT OFFICE, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. REVIEW AND APPROVE MINUTES FOR FEBRAURY 13, 2023
5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR FEBRUARY 2023
6. LINEBARGER-GOGGAN-BLAIR & SAMPSON LLP-JAMES GUEST
7. APPROVE AGRICULTURAL PRODUCTIVITY VALUATION POLICY FOR BEES-2023
8. CHIEF APPRAISER'S REPORT
9. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED
10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
11. ADJOURN

FILED FOR RECORD
March 10th 23
AT 8:20 O'CLOCK AM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Haley Johnson
DEPUTY

and
Posted

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, MARCH 13, 2023**

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

MEMBER ABSENT:HUGH MIXON STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: JAMES GUEST AND KEVIN DUTTON

1. **CALL TO ORDER** – The meeting was called to order at 6 p.m. with Chairman Waldo Dalchau presiding.

2. **INVOCATION** – Given by Mr. Waldo Dalchau

3. **PUBLIC COMMENTS** –No public comments.

4. **REVIEW AND APPROVE MINUTES FOR FEBRUARY 13, 2023** – Mr. Randy Woodward made a motion to approve the February 13, 2023 minutes and seconded by Ms. Jamie Doherty. Motion carried unanimously.

5. **REVIEW AND APPROVE FINANCIAL STATEMENTS FOR FEBRUARY 2023** – A motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to approve February 2023 financial statements. Motion carried unanimously.

6. **LINEBARGER-GOGGAN-BLAIR & SAMPSON LLP-JAMES GUEST** – Mr. James Guest presented information to the board concerning changing attorneys from Predue-Brandon-Fielder-Collins & Mott to Low-Swinney-Evans & James. Mr. Guest also discussed the budget allocation.

7. **APPROVE AGRICULTURAL PRODUCTIVITY VALUATION POLICY FOR BEES-2023** – A motion was made by Ms. Jamie Doherty to approve the agricultural productivity valuation policy for bees for tax year 2023. Mr. Terry Sanders seconded the motion. Motion carried unanimously.

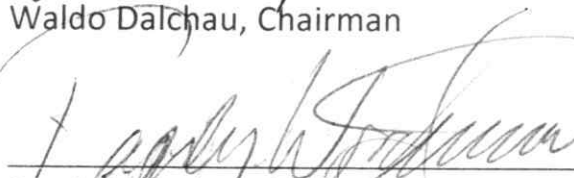
8. CHIEF APPRAISER'S REPORT – Chief Appraiser Evelyn Watts spoke concerning the budget allocation and transferring of data from the server to the cloud. Ms. Watts asked permission to close the office on Friday, March 17 for in house training and the transfer of data to the cloud by Pritchard & Abbott, Inc. A motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders to approve the closure. Motion carried unanimously. Chief Appraiser Watts also presented information changing telephone service from AT&T to Vested Networks. This change will update the telephone system. A motion was made by Randy Woodward and seconded by Terry Sanders to make the change. Motion carried unanimously.

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

10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – No action needed to be taken.

11. ADJOURN – A motion was made by Mr. Terry Sanders and seconded by Ms. Jamie Doherty to adjourn. Motion carried unanimously.


Waldo Dalchau, Chairman


Randy Woodward, Secretary

March 13, 2023