

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – BUDGET HEARING**

**122 NORTH HARRISON
SAN AUGUSTINE, TEXAS 75972**

**MONDAY, JULY 10, 2023
5:00 P.M.**

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL
MEET FOR A BUDGET HEARING, MONDAY, JULY 10, 2023, 5:00 P.M. AT SAN
AUGUSTINE COUNTY APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN
AUGUSTINE, TEXAS.**

AGENDA AS FOLLOWS:

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. BUDGET HEARING**
- 4. ADJOURN**

+Posted

FILED FOR RECORD
July 6, 2023
AT *9:45* O'CLOCK *A* M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY *R. Bradford*
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
122 NORTH HARRISON
SAN AUGUSTINE, TEXAS 79572

MONDAY-JULY 10, 2023
IMMEDIATELY FOLLOWING BUDGET HEARING

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN
REGULAR SESSION, MONDAY, JULY 10, 2023, IMMEDIATELY FOLLOWING BUDGET HEARING
AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT, 122 NORTH HARRISON, M SAN
AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVE MINUTES FOR JUNE 12, 2023
4. APPROVE FINANCIAL STATEMENTS FOR JUNE 2023
5. ADOPT 2024 BUDGET
6. APPROVE ARB QUARTERLY REPORT
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

FILED FOR RECORD *+ posted*
July 6 2023
AT *10:50* O'CLOCK *AM*
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, JULY 10, 2023 – IMMEDIATELY FOLLOWING BUDGET HEARING**

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

STAFF PRESENT – EVELYN WATTS

GUEST PRESENT: DOROTHY MIXON

1. **CALL TO ORDER** – The meeting was called to order at 5:16 p.m., immediately following the Budget Hearing, with Chairman Waldo Dalchau presiding.
2. **PUBLIC COMMENTS** – No Comments from the guest.
3. **APPROVE MINUTES FOR JUNE 12, 2023** – The minutes for June 12, 2023 were read and reviewed, a motion was made by Hugh Mixon and seconded by Randy Woodward to approve. Motion carried unanimously.
4. **APPROVE FINANCIAL STATEMENTS FOR JUNE 2023** – Terry Sanders made a motion to table the financial statements until the August 2023 meeting with a seconded by Jamie Doherty. Motion carried unanimously.
5. **ADOPT 2024 BUDGET** – A motion was made by Hugh Mixon and seconded by Jamie Doherty to adopt the 2024 Budget. Motion carried unanimously.
6. **APPROVE ARB QUARTERLY REPORT** – After reviewing the ARB Quarterly Report a motion was made by Hugh Mixon and seconded by Randy Woodward to approve. Motion carried unanimously.
7. **CHIEF APPRAISER’S REPORT** – Given by Chief Appraiser Evelyn Watts.
 - ARB Hearings are in process with four days to go.
 - Security measures – Waiting on bid for door in file room and more explanation from DDS Security on bids for security system.

- State audit, MAPS Review still in process with errors that need correcting by November 1, 2023.

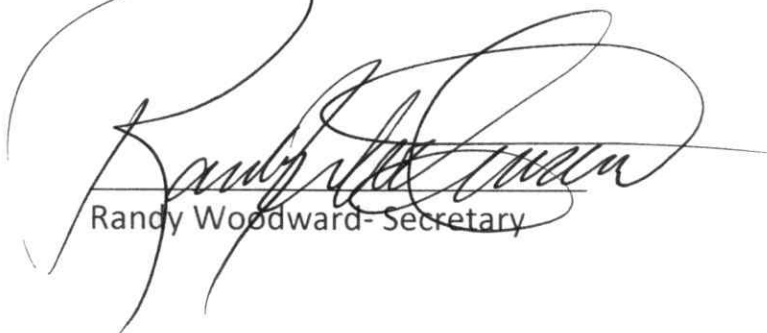
A motion was made by Randy Woodward and seconded by Hugh Mixon to approve Chief Appraiser's Report.

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

9. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.

10. ADJOURN – Motion by Terry Sanders and seconded by Jamie Doherty to adjourn.


Waldo Dalchau – Chairman


Randy Woodward - Secretary

July 10, 2023