

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

MONDAY, AUGUST 14, 2023 – 5 P.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, AUGUST 14, 2023, 5 P.M., IN THE BOARD ROOM OF SAN AUGUSTINE APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. APPROVE JULY 10, 2023 MINUTES(REGULAR BOARD MEETING & BUDGET HEARING)
5. APPROVE JUNE 2023 AND JULY 2023 FINANCIAL STATEMENTS
6. TILLER AND COMPANY – 2022 AUDIT 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

*Posted*

FILED FOR RECORD  
*August 10, 2023*  
AT 10:55 O'CLOCK A M  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
*Melinda Perry*  
CLERK

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS-REGULAR MEETING  
MONDAY, AUGUST 14, 2023 – 5 P.M.**

**MEMBERS PRESENT: WALDO DALCHAU-TERRY SANDERS-JAMIE DOHERTY-  
RANDY WOODWARD                      MEMBER ABSENT: HUGH MIXON  
STAFF PRESENT: EVELYN WATTS  
GUESTS PRESENT: MARK GOODIN-MARK TILLER-RALPH WELLS**

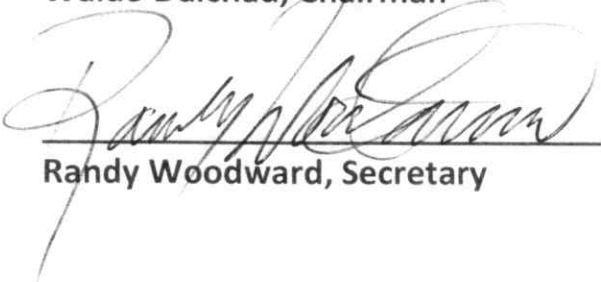
- 1. CALLED TO ORDER** – The meeting was called to order at 5 p.m. with Chairman Waldo Dalchau presiding.
- 2. INVOCATION** – Given by Mr. Terry Sanders.
- 3. PUBLIC COMMENTS** – There were no public comments.
- 4. APPROVE JULY 10 2023 MINUTES(REGULAR BOARD MEETING AND BUDGET HEARING)** – A motion was made by Mr. Terry Sanders and seconded by Ms. Jamie Doherty to approve both sets of minutes. Motion carried unanimously.
- 5. APPROVE JUNE 2023 AND JULY 2023 FINANCIAL STATEMENTS** – Mr. Randy Woodward made a motion to approve the financial statements for June 2023. Motion carried unanimously. A motion by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to approve the July 2023 financial statements. Motion carried unanimously.
- 6. TILLER AND COMPANY – 2022 AUDIT REPORT** – Mr. Mark Goodin and Mr. Mark Tiller presented the 2022 financial audit. An unqualified or clean opinion was given on the audit for the year ended December 31, 2022. A motion was made Ms. Jamie Doherty and seconded by Mr. Terry Sanders to approve the 2022 Audit Report. Motion carried unanimously.
- 7. CHIEF APPRAISER’S REPORT** – Mr. Ralph Wells, DDS Security, presented a presentation on a security system for the building. Also a bid submitted by

Mr. Gary Brewer was presented for upgrading the door in the file room. The board decided to wait until more information was acquired before making a decision. The board asked the Chief Appraiser to make arrangements for board members, chief appraiser and IT person to travel to Joaquin ISD to see the security system.

- 8. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – No executive needed.**
  
- 9. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – No action needed.**
  
- 10. ADJOURN – Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.**



**Waldo Dalchau, Chairman**



**Randy Woodward, Secretary**

**August, 14, 2023**