

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – PUBLIC HEARING
MONDAY, SEPTEMBER 11, 2023
3:30 P.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET FOR A PUBLIC HEARING, MONDAY, SEPTEMBER 11, 2023 AT 3:30 P.M. AT SAN AUGUSTINE APPRAISAL DISTRICT OFFICE, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. INVOCATION
3. 2022 PROPERTY VALUE STUDY
4. TARGETED MAPS REVIEW
5. ADJOURN

FILED FOR RECORD
Sept 11th 23
AT 2:11 O'CLOCK P.M.
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY: Auley Johnson
DEPUTY

and
Posted

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
PUBLIC HEARING FOR 2022 PROPERTY VALUE STUDY AND TARGETED MAPS REVIEW
MONDAY, SEPTEMBER 11, 2023 – 3:30 P.M.

MEMBERS PRESENT: WALDO DALCHAU-JAMIE DOHERTY-TERRY SANDERS-RANDY
WOODWARD
STAFF PRESENT: EVELYN WATTS
MEMBER ABSENT: HUGH MIXON
GUEST PRESENT: KEVIN MCBURNETT(P&A)

1. **CALL TO ORDER** – Meeting called to order at 3:32 p.m. with Chairman Waldo Dalchau presiding.
2. **INVOCATION** – Given by Mr. Randy Woodward
3. **2022 PROPERTY VALUE STUDY** – The 2022 Property Value Study was reviewed and the findings discussed.
4. **TARGETED MAPS REVIEW** – The Targeted Maps Review was discussed, requested information being gathered and prepared to send to the CPA on October 2, 2023. The onsite visit will be between October 2023 and March 2024.
5. **ADJOURN** – A motion was made by Mr. Terry Sanders and seconded by Ms. Jamie Doherty to adjourn.



WALDO DALCHAU – CHAIRMAN



RANDY WOODWARD – SECRETARY

September 11, 2023

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

MONDAY, SEPTEMBER 11, 2023 – IMMEDIATELY FOLLOWING PUBLIC HEARING

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, SEPTEMBER 11, 2023, IMMEDIATELY FOLLOWING PUBLIC HEARING, IN THE BOARD ROOM OF SAN AUGUSTINE APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVE AUGUST 14, 2023 MINUTES
4. APPROVE AUGUST 2023 FINANCIAL STATEMENTS
5. KEVIN MCBURNETT – PRITCHARD & ABBOTT, INC.
6. PRITCHARD & ABBOTT SOFTWARE, HARDWARE, MAPS & GIS CONTRACTS – 2024-2025
7. CONTRACT FOR HOMESTEAD EXEMPTION AUDIT SERVICES-PFBCM
8. WAIVER OF PENALTY & INTEREST ON QUARTERLY ENTITY PAYMENTS
9. CHIEF APPRAISER'S REPORT
10. EXECUTIVE SESSION, PURSANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE
11. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
12. ADJOURN

FILED FOR RECORD
Sept 6th 23
AT 2:11 O'CLOCK P.M.
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Haley Samson
DEPUTY

and
Posted

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023
IMMEDIATELY FOLLOWING THE PUBLIC HEARING

MEMBERS PRESENT
WALDO DALCHAU
TERRY SANDERS
JAMIE DOHERTY
RANDY WOODWARD

MEMBER ABSENT
HUGH MIXON

STAFF PRESENT
EVELYN WATTS
JEROME GARRETT

GUEST PRESENT
KEVIN MCBURNETT

1. **CALL TO ORDER** – The meeting was called to order at 3:49 p.m. with Chairman Waldo Dalchau presiding.
2. **PUBLIC COMMENTS** – None
3. **APPROVE AUGUST 14, 2023 MINUTES** – Motion was made by Mr. Randy Woodward and seconded by Mr. Terry Sanders to approve the minutes for August 14, 2023. Motion carried unanimously.
4. **APPROVE AUGUST 2023 FINANCIAL STATEMENTS** – Ms. Jamie Doherty made a motion with a seconded by Mr. Randy Woodward to approve the August 2023 financial statements. Motion carried unanimously.
5. **KEVIN MCBURNETT, PRITCHARD & ABBOTT, INC.** – Mr. Burnett explained the situation with the Data Cloud Contract. There was a mistake made by Pritchard & Abbott therefore an apology was made. The contract will be fulfilled in January 2024. Apology accepted by the board.
6. **PRITCHARD & ABBOTT SOFTWARE, HARDWARE, MAPS & GIS CONTRACTS-2024-2025** – A motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to accept and approve the 2024-2025 Software and Hardware Contract. Motion carried unanimously.
Mr. Terry Sanders made a motion with a seconded by Mr. Randy Woodward to accept and approve the 2024-2025 Maps & GIS Contract. Motion carried unanimously.

7. **CONTRACT FOR HOMESTEAD EXEMPTION AUDIT SERVICES-PFBCM** – Motion was made by Mr. Randy Woodward and seconded by Ms. Jamie Doherty to accept and approve the contract for Homestead Exemption Audit Services with PFBCM. Motion carried unanimously.

8. **WAIVER OF PENALTY & INTEREST ON QUARTERLY ENTITY PAYMENTS** – A motion was made by Mr. Terry Sanders and seconded by Ms. Jamie Doherty to approve the waiver of penalty & interest on quarterly entity payments. Motion carried unanimously.

9. **CHIEF APPRAISER’S REPORT** – Mr. Jerome Garrett presented information on the security system. Mr. Garrett and Chief Appraiser Evelyn Watts travelled to Joaquin ISD to view the security system and speak with the Chief Of Police and IT person for the ISD. A motion was made by Mr. Terry Sanders and seconded by Ms. Jamie Doherty giving Mr. Jerome Garrett and Chief Appraiser Evelyn Watts to move forward with the security system with DDS and changing the doors in the file room. Motion carried unanimously. A motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to accept the Chief Appraiser’s Report. Motion carried unanimously.

10. **EXECUTIVE SESSION, PURSANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE** – No executive needed.

11. **ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED** – No action needed to be taken, no closed session.

12. **ADJOURN** – A motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.


Waldo Dalchau-Chairman


Randy Woodward-Secretary

September 11, 2023