

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

BOARD OF DIRECTORS-REGULAR MEETING  
MONDAY, OCTOBER 9, 2023 – 5 P.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, OCTOBER 9, 2023, 5 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. APPROVE MINUTES FOR SEPTEMBER 11, 2023
5. APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER 2023
6. APPROVE 25.25B REPORT (ARB QUARTERLY CHANGE REPORT)
7. APPOINT AGRICULTURAL ADVISORY BOARD MEMBER FOR 2024-2025
8. SECURITY SERVICES
9. CHIEF APPRAISER'S REPORT
10. EXECUTIVE SESSION-AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE
11. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
12. ADJOURN

*Posted*

FILED FOR RECORD  
*October 5, 2023*  
AT 11:55 O'CLOCK A M  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY *R. Banks*  
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MONDAY, OCTOBER 9, 2023 – 5 P.M.

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

MEMBER ABSENT: HUGH MIXON

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 Chairman Waldo Dalchau
3. PUBLIC COMMENTS – NONE
4. APPROVE MINUTES FOR SEPTEMBER 11, 2023 – A motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to approve the minutes for the Public Hearing for PVS / Targeted Maps Review and Regular Board Meeting. Motion carried unanimously.
5. APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER 2023 – Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to approve September 2023 financial statements. Motion carried unanimously.
6. APPROVE 25.25B REPORT(Quarterly Change Report) – The 25.25B Report was approved with a motion by Ms. Jamie Doherty and second by Mr. Terry Sanders. Motion carried unanimously.
7. APPOINT AGRICULTURAL ADVISORY BOARD MEMBER FOR 2024-2025 – A motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to appoint Wesley Bennefield to the Agricultural Advisory Board for 2024-2025. Motion carried unanimously.
8. SECURITY SERVICES - A motion was made by DSS and Bush Security for security services. Motion carried unanimously. After several attempts to receive bids from other contractors, a motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders for Mr. Gary Brewer to secure the door in the file room. Motion carried unanimously.

9. CHIEF APPRAISER'S REPORT – Given By Chief Appraiser Evelyn Watts.

- Office staff training during the month of October.
- Gathering information for request from Comptroller of Public Accounts audits.
- Result of mediation
- Lawsuit filed for tax year 2023
- Christmas Dinner – December 18, 2023 – Tasha's Country Kitchen.


Motion by Mr. Randy Woodward and seconded by Ms. Jamie Doherty to accept the Chief Appraiser's Report. Motion carried unanimously.

10. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE  
– Not needed.

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

12. ADJOURN – Motion by Mr. Terry Sanders and seconded by Ms. Jamie Doherty to adjourn. Motion carried unanimously.

  
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Waldo Dalchau – Chairman

  
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Randy Woodward – Secretary

October 9, 2023