

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

BOARD OF DIRECTORS – REGULAR MEETING  
MONDAY, NOVEMBER 20, 2023 – 10 P.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, NOVEMBER 20, 2023, 10 A.M., 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 OCTOBER 9, 2023
5. APPROVE FINANCIAL STATEMENTS FOR OCTOBER 2023
6. REVIEW AND APPROVE BANK BIDS
7. REVIEW AND APPROVE PERSONNEL POLICIES
8. REVIEW AND APPROVE 2023 ANNUAL REPORT
9. TRANSFER OF COMMITTED FUNDS
10. CHIEF APPRAISER'S REPORT
11. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED
12. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
13. ADJOURN

*+ Posted*

FILED FOR RECORD  
*November 16, 23*  
AT 1:50 O'CLOCK P M  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY *Rhonda Kelly*  
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MONDAY, NOVEMBER 13, 2023 – 10:00 A.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 with Chairman Waldo Dalchau presiding at 10:00 a.m.
2. INVOCATION – Given by Mr. Terry Sanders
3. PUBLIC COMMENTS – NONE
4. APPROVE MINUTES FOR OCTOBER 9, 2023 – Mr. Terry Sanders made a motion to approve the minutes for October 9, 2023 with a seconded by Mr. Randy Woodward. Motion carried unanimously.
5. APPROVE FINANCIAL STATEMENTS FOR OCTOBER 2023 – After reviewing the financial statements for October 2023 with only ordinary expenditures a motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders to approve the financial statements for October 2023. Motion carried unanimously.
6. REVIEW AND APPROVE BANK BIDS – Bank bids were received from Shelby Savings Bank and Southside Bank for the 2024-2025 depository. A motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to accept the bid from Shelby Savings Bank. Motion carried unanimously.
7. REVIEW AND APPROVE PERSONNEL POLICIES – The board discussed the personnel policies and a motion was made by Mr. Randy Woodward and seconded by Mr. Terry Sanders to tabled this item until the December meeting. Motion carried unanimously.
8. REVIEW AND APPROVE 2023 ANNUAL REPORT – The 2023 Annual Report was reviewed by the board and a motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders to approve the 2023 Annual Report. Motion carried unanimously.
9. TRANSFER OF COMMITTED FUNDS – After discussing the purpose for transferring committed funds and the amount needed to be transferred, a motion was made by Mr. Terry Sanders to correct the amount of funds needed to transfer from \$50,833.42 to \$51,000 and seconded by Ms. Jamie Doherty. Motion carried unanimously. Further

a motion was made Mr. Randy Woodward and seconded by Ms. Jamie Doherty to transfer the funds. Motion carried unanimously.

10. CHIEF APPRAISER'S REPORT – Chief Appraiser Evelyn Watts reported:

- Presentation of menu from Tasha's Country Kitchen for the Annual Christmas Dinner
- Discussion of investing funds
- Education for appraisers
- Presentation of Retirement Plaque to Mr. Hugh Mixon

11. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 5551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – No executive session needed.

12. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.

13. ADJOURN – Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.



Waldo Dalchau – Chairman



Randy Woodward – Secretary

November 20, 2023