

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
122 NORTH HARRISON – SAN AUGUSTINE, TEXAS
MONDAY, DECEMBER 11, 2023 – 10 A.M.

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION ON MONDAY, DECEMBER 11, 2023 - 10 A.M. - SAN AUGUSTINE COUNTY APPRAISAL DISTRICT OFFICE, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDDER
2. INVOCATION
3. PUBLIC COMMENTS
4. APPROVE NOVEMBER 13, 2023 MINUTES
5. APPROVE NOVEMBER 2023 FINANCIAL STATEMENTS
6. AMEND 2023 BUDGET
7. PERSONNEL POLICIES
8. 2023 MASS APPRAISAL REPORT
9. CHIEF APPRAISER'S EVALUATION
10. CHIEF APPRAISER'S REPORT
11. CANVASS 2024-2025 BOARD OF DIRECTORS ELECTION VOTES
12. EXECUTIVE SESSION-AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNEMENT CODE
13. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
14. ADJOURN

Posted

FILED FOR RECORD
December 11 2023
AT 9:30 O'CLOCK A M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY *Khanda Perry*
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, DECEMBER 11, 2023 – 10 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 at 10:00 a.m. with Chairman Waldo Dalchau presiding.
2. INVOCATION – Given by Mr. Waldo Dalchau
3. PUBLIC COMMENTS – NONE
4. APPROVE MINUTES FOR NOVEMBER 13, 2023 – After reviewing the minutes for November 13, 2023 a motion was made by Mr. Randy Woodward and seconded by Mr. Terry Sanders to approve the minutes. Motion carried unanimously.
5. APPROVE NOVEMBER 2023 FINANCIAL STATEMENTS – Ms. Jamie Doherty made a motion to approve the financial statements for November 2023 with only ordinary expenditures with a seconded by Mr. Terry Sanders. Motion carried unanimously.
6. AMEND 2023 BUDGET – A motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to approve amending the 2023 Budget. No increase or decrease to the total. Motion carried unanimously.
7. PERSONNEL POLICIES – Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to table Personnel Policies until January 2024 meeting. Motion carried unanimously.
8. 2023 MASS APPRAISAL REPORT – Chief Appraiser Evelyn Watts presented the 2023 Mass Appraisal Report. Mr. Randy Woodward made a motion and Mr. Terry Sanders seconded the motion to accept the 2023 Mass Appraisal Report. Motion carried unanimously.
9. CHIEF APPRAISER’S EVALUATION – Chairman Waldo Dalchau presented a summary of the Chief Appraiser’s Evaluation for 2023. A motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders to accept the Chief Appraiser’s Evaluation. Motion carried unanimously.
10. CHIEF APPRAISER’S REPORT – Chief Appraiser Evelyn Watts reported:

- Lori Harper is attending the Level 3 State Exam Review in Bonham, Texas.
- All expenses included in the committed fund transfer have been paid except for the homestead audit.
- Letter was presented to answer a complaint.
- Arbitration was withdrawn with a settlement.
- The lawsuit answer was taken care of by the attorney.
- Yearly county mileage was presented and a motion was made by Ms. Jamie Doherty and seconded by Mr. Randy Woodward to approve as presented. Motion carried unanimously.
- A motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders to transfer funds from checking account to a certificate of deposit in the amount of \$150,000, at Shelby Savings Bank. 90 days – 5.25%. Motion carried unanimously.
- Christmas Dinner, Monday, December 18, 2023 at Tasha's Country Kitchen.

A motion was made by Mr. Randy Woodward and seconded by Mr. Terry Sanders to approve the Chief Appraiser's Report.

11. CANVASS 2024 -2025 BOARD OF DIRECTORS ELECTION VOTES – A motion was made by Terry Sanders and seconded by Mr. Randy Woodward to canvass votes. Motion carried unanimously.
12. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE – No executive session needed.
13. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not Needed
14. 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

December 11, 2023