

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – BUDGET HEARING**

**122 NORTH HARRISON  
SAN AUGUSTINE, TEXAS 75972**

**MONDAY, JULY 8, 2024  
6:00 P.M.**

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET FOR A BUDGET HEARING, MONDAY, JULY 8, 2024, 6:00 P.M. AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.**

**AGENDA AS FOLLOWS:**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. BUDGET HEARING**
- 4. ADJOURN**

*Posted*

**FILED FOR RECORD**  
*July 5, 2024*  
AT 10:26 O'CLOCK 1 M  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY *Kristal My*  
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – PUBLIC HEARING 2025 BUDGET  
MONDAY, JULY 8, 2024

MEMBERS PRESENT: GEORGE SIMON-JAMIE DOHERTY-TERRY SANDERS-WALDO DALCHAU(BY TELEPHONE


MEMBER ABSENT: RANDY WOODWARD

GUEST PRESENT: NONE

STAFF PRESENT: EVELYN WATTS

1. CALL TO ORDER – THE MEETING WAS CALLED TO ORDER AT 6 P.M. WITH CHAIRMAN WALDO DALCHAU PRESIDING.
2. INVOCATION – GIVEN BY MR. GEORGE SIMON
3. BUDGET HEARING – THE 2025 PROPOSED BUDGET WAS AGAIN PRESENTED AND DISCUSSED.
4. ADJOURN – A MOTION WAS MADE BY MR. GEORGE SIMON AND SECONDED BY MS. JAMIE DOHERTY TO ADJOURN. MOTION CARRIED UNANIMOUSLY.

  
WALDO DALCHAU – CHAIRMAN

  
RANDY WOODWARD – SECRETARY

JULY 8, 2024

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
122 NORTH HARRISON  
SAN AUGUSTINE, TEXAS 79572

MONDAY-JULY 8, 2024  
IMMEDIATELY FOLLOWING BUDGET HEARING

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, JULY 8, 2024, IMMEDIATELY FOLLOWING BUDGET HEARING AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT, 122 NORTH HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVE MINUTES FOR JUNE 10, 2024
4. APPROVE FINANCIAL STATEMENTS FOR JUNE 2024
5. ADOPT 2025 BUDGET
6. PRITCHARD & ABBOTT, INC. M-U-I CONTRACT
7. APPROVE ARB QUARTERLY REPORT (APRIL-MAY-JUNE)
8. CHIEF APPRAISER'S REPORT
9. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED
10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
11. ADJOURN

FILED FOR RECORD + posted  
July 5 2024  
AT 10:20 O'CLOCK AM  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY Margo Noble  
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MONDAY, JULY 8, 2024

MEMBERS PRESENT: GEORGE SIMON-JAMIE DOHERTY-TERRY SANDERS-WALDO DALCHAU(BY TELEPHONE)

MEMBER ABSENT: RANDY WOODWARD

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

1. CALL TO ORDER – The meeting was called to order by Chairman Waldo Dalchau immediately following the budget hearing.
2. PUBLIC COMMENTS – No guest present, therefore no public comments.
3. APPROVE MINUTES FOR JUNE 10, 2024 – After reviewing the minutes a motion was made by Mr. George Simon to approve with a second by Mr. Terry Sanders. Motion carried unanimously.
4. APPROVE FINANCIAL STATEMENTS FOR JUNE 2024 – There being only monthly ordinary expenditures Ms. Jamie Doherty made a motion to approve the June 2024 financial statements. Seconded by Mr. George Simon. Motion carried unanimously.
5. ADOPT 2025 BUDGET – Ms. Jamie Doherty made a motion to approve the 2025 Budget with a second by Mr. George Simon. Motion carried unanimously.
6. PRITCHARD & ABBOTT, INC. M-U-I CONTRACT – Reviewing of the 2025-2026 M-U-I contract with the 2025 amount for 49, 300 and the 2026 amount for 53,300 a motion was made by Mr. George Simon and seconded by Mr. Terry Sanders to approve. Motion carried unanimously.
7. APPROVE ARB QUARTERLY REPORT(APRIL-MAY-JUNE) – Mr. Terry Sanders made a motion to approve the ARB Quarterly Change Report for April-May-June 2024. Seconded by Ms. Jamie Doherty.
8. CHIEF APPRAISER’S REPORT – Chief Appraiser, Evelyn Watts reported that ARB Protest Hearings were running smooth. Hanks lawsuit was settled. Lori Harper will be attending Level III Review Class in Austin, Texas, August 19-22, 2024. The District will pay for the review class and Ms. Harper will pay her expenses for travel and room & board. A motion was made by Ms. Jamie Doherty to accept the Chief Appraiser’s report and seconded by Mr. George Simon. Motion carried unanimously.

9. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – No executive session needed.

10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – No action needed.

11. ADJOURN – Motion by Mr. Terry Sanders to adjourn, seconded by Mr. George Simon to adjourn.

  
Waldo Dalchau

  
Randy Woodward, Secretary

July 8, 2024