

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

BOARD OF DIRECTORS – REGULAR MEETING
TUESDAY, OCTOBER 15, 2024

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN
REGULAR SESSION, TUESDAY, OCTOBER 15, 2024, 10:00 A.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. APPRAISAL REVIEW BOARD ATTORNEY
5. APPROVE MINUTES FOR SEPTEMBER 9, 2024
6. APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER 2024
7. APPROVE 25.25B REPORT (ARB QUARTERLY REPORT-THIRD QUARTER, 2024)
8. APPOINT AGRICULTURAL ADVISORY BOARD MEMBERS FOR 2025-2026
9. 2023 PROPERTY VALUE STUDY
10. 2024 ANNUAL REPORT
11. CHIEF APPRAISER'S REPORT
12. BOARD COMMENTS
13. EXECUTIVE SESSION, AS PURSUANT TO CHAPTER 551 OF THE TX GOV CODE
14. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED
15. ADJOURN

FILED FOR RECORD
Oct 11 2024
AT 11:30 O'CLOCK A M
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, OCTOBER 15, 2024 – 10:00 A.M.**

MEMBERS PRESENT: WALDO DALCHAU – RANDY WOODWARD – TERRY SANDERS

MEMBERS ABSENT: GEORGE SIMON – JAMIE DOHERTY

GUESTS PRESENT: - NONE

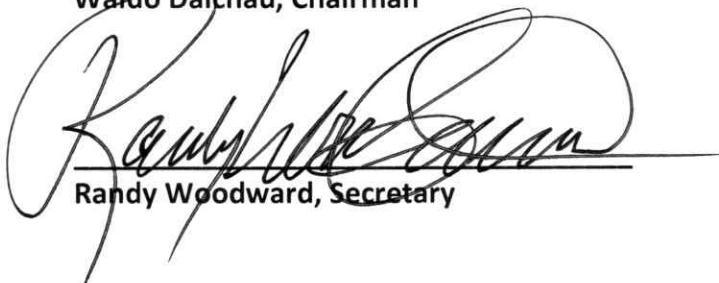
STAFF PRESENT: EVELYN WATTS

1. **CALL TO ORDER** – The meeting was called to order by Chairman Waldo Dalchau.
2. **INVOCATION** – Given by Chairman Waldo Dalchau.
3. **PUBLIC COMMENTS** – NONE
4. **APPRAISAL REVIEW BOARD ATTORNEY** – Mr. Peter Low, with Low Swinney Evans and James attorneys at law gave a proposal for Legal Representation of San Augustine County Appraisal Review Board. No action taken.
5. **APPROVE MINUTES FOR SEPTEMBER 9, 2024** – The minutes were reviewed, no action taken.
6. **APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER 2024** – Reviewed, no action taken.
7. **APPROVE 25.25B REPORT (ARB QUATERLY REPORT-THIRD QUARTER, 2024)** – Reviewed, no action taken.
8. **APPOINT AGRICULTURAL ADVISORY BOARD MEMBERS FOR 2025-2026** – Brad Mathews and Joseph Seale were recommended by Chief Appraiser Evelyn Watts, no action taken.
9. **2023 PROPERTY VALUE STUDY** – The 2023 invalid findings for Broaddus ISD were discussed, no action taken.
10. **2024 ANNUAL REPORT** – Reviewed, no action taken.
11. **CHIEF APPRAISER’S REPORT** – Chief Appraiser, Evelyn Watts reported:
 - Appraisers are working out preparing for 2025.
 - Appraisers are taking courses to prepare for Level 3 and Level 4 exams
 - November meeting date changed from November 11 to November 12. November 11 is a holiday.
 - Annual Christmas Dinner will be held at Tasha’s Country Kitchen
 - Office preparing for MAPS Review.

12. BOARD COMMENTS – Mr. Terry Sanders mentioned looking into the future considering the purchase of a building, since the county is growing bringing more taxpayers into the county. Suggestion if there was ever a building for sale and the price was right, the district should look into it. Also because the office staff is growing.
13. EXECUTIVE SESSION, AS PURSUANT TO CHAPTER 551 OF THE TX GOV CODE – No executive needed.
14. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.
15. ADJOURN – Motion by Terry Sanders to adjourn seconded by Randy Woodward. Motion carried unanimously.

NOTE: No action was taken on any agenda item because of the lack of a quorum.


Waldo Dalchau, Chairman


Randy Woodward, Secretary

October 15, 2024