SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS-REGULAR MEETING APRIL 10, 2023 – 5 P.M.

SAN AUGUSTINE COUNTY BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION MONDAY, APRIL 10, 2023-5 P.M., AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT, 122 N HARRISON, SAN AUGUSTINE, TEXAS

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- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. SHERI HANKS
- 5. REVIEW AND APPROVE MARCH 13, 2023 MINUTES
- 6. REVIEW AND APPROVE MARCH 2023 FINANCIAL STATEMENTS
- 7. REVIEW AND APPROVE BUDGET ALLOCATION RESOLUTION
- REVIEW AND APPROVE ARB QUARTERLY CHANGE REPORT(01/01/2023 THRU 03/31/2023)
- 9. CHIEF APPRAISER'S REPORT
- 10. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNEMENT CODE, IF NEEDED
- 11. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED

12. ADJOURN

AT O.OS O'CLOCKA M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
BAN AUGUSTINE TEXAS
BY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – REGULAR MEETING MONDAY, APRIL 10, 2023

MEMBERS PRESENT: WALDO DALCHAU-RANDY WODWARD-JAMIE DOHERTY-TERRY SANDERS

MEMBER ABSENT: HUGH MIXON STAFF PRESENT: EVELYN WATTS

GUESTS PRESENT: TRAVIS & SHERI HANKS

 CALL TO ORDER – The meeting was called to order at 5 P.M. with Chairman Waldo Dalchau presiding.

- 2. INVOCATION Given by Terry Sanders
- 3. PUBLIC COMMENTS No Public Comments
- 4. SHERI HANKS Ms. Hanks presented information concerning her property. A motion was made by Terry Sanders and seconded by Jamie Doherty to ask Attorney Emily Brown to write a letter to the Hanks thanking them for the presentation and this is a case for the Appraisal Review Board. Motion carried unanimously.
- REVIEW AND APPROVE MARCH 13, 2023 MINUTES Motion by Jamie Doherty and seconded by Randy Woodward to approve minutes for March 13, 2023. Motion carried unanimously.
- 6. REVIEW AND APPROVE MARCH 2023 FINANCIAL STATEMENTS Terry Sanders made a motion with a second by Randy Woodward to approve March 2023 financial statements. Motion carried unanimously.
- REVIEW AND APPROVE BUDGET ALLOCATION RESOLUTION A motion was made by Jamie Doherty and seconded by Terry Sanders to approve the Budget Allocation Resolution. Motion carried unanimously.
- REVIEW AND APPROVE ARB QUARTERLY CHANGE REPORT(01/01/2023 THRU 03/31/2023) Terry Sanders made a motion to approve ARB Quarterly Change Report for January 1, 2023 thru March 31, 2023 with a seconded by Randy Woodward. Motion carried unanimously.
- 9. CHIEF APPRAISER'S REPORT Chief Appraiser Evelyn Watts reported that M-U-I Appraisal Notices will be mailed on May 3 and Real Estate Notices will be mailed on May

- 17. The staff is working hard to get appraisal records ready for notices. The telephone system has been installed and working great. The appraisal records are on the cloud and the T-Mobile Internet is working. A motion was made by Randy Woodward and seconded by Jamie Doherty to approve the Chief Appraiser's Report. Motion carried unaminously.
- 10. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED No executive session needed.
- 11. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED Not needed.
- **12. ADJOURN** A motion was made by Jamie Doherty and seconded by Terry Sanders to adjourn. Motion carried unanimously.

Waldo Dalchau, Chairman

Randy Woodward, Secretary

April 10, 2023