SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MEETING 122 N HARRISON – SAN AUGUSTINE, TEXAS 75972 MONDAY, JUNE 12, 2023

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY, JUNE 12, 2023, 5:00 P.M. AT SAN AUGUSTINE COUNTY APPRAISAL DISTRICT OFFICE, 122 N HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. REVIEW AND APPROVE MINUTES MAY 8, 2023
- 5. REVIEW AND APPROVE FINANCIAL STATEMENTS MAY 2023
- 6. PRESENT 2024 PROPOSED BUDGET
- 7. CHIEF APPRAISER'S REPORT
- 8. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED
- 9. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED

10.ADJOURN

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – REGULAR MEETING MONDAY, JUNE 12, 2023-5 P.M.

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

RANDY WOODWARD

MEMBER ABSENT: HUGH MIXON

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

1. CALL TO ORDER – The meeting was called to order at 5 p.m. with Chairman Waldo Dalchau presiding.

- 2. INVOCATION Given by Chairman Waldo Dalchau
- 3. PUBLIC COMMENTS No guests present, therefore no public comments
- 4. REVIEW AND APPROVE MINUTES-MAY 8, 2023 After reviewing May 8, 2023 minutes a motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to approve. Motion carried unanimously.
- 5. REVIEW AND APPROVE FINANCIAL STATEMENTS MAY 2023 Financial statements for May 2023 were reviewed with only ordinary expenditures, Mr. Randy Woodward made a motion to approve with a seconded by Ms. Jamie Doherty. Motion carried unanimously.
- PRESENT 2024 PROPOSED BUDGET Chief Appraiser Evelyn Watts presented the 2024 proposed budget.
- 7. CHIEF APPRAISER'S REPORT Chief Appraiser, Evelyn Watts reported:
 - The office is receiving many telephone calls and office visits since appraisal notices were mailed.
 - Security measures were discussed
 - Waiver for entities making late payments
 - Budget hearing Monday, July 10, 2023 5 p.m.

- EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNEMENT CODE, IF NEEDED – No executive needed.
- ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED Not needed.
- **10.ADJOURN** Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.

Waldo Dalchau - Chairman

Randy Woodward - Secretary

June 12, 2023