

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, FEBRUARY 12, 2024**

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION, MONDAY FEBRUARY 12, 2024, 10:00 A.M., AT SAN AUGUSTINE APPRAISAL DISTRICT OFFICE, 122 N. HARRISON, SAN AUGUSTINE, TEXAS.

AGENDA AS FOLLOWS:

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. SWEAR IN BOARD MEMBER**
- 5. REVIEW AND APPROVE MINUTES FOR JANUARY 15, 2024**
- 6. REVIEW AND APPROVE JANUARY 2024 FINANCIAL STATEMENTS**
- 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**

+hosted

FILED FOR RECORD
February 8, 2024
AT 7:00 O'CLOCK P M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Rhonda Perry
DEPUTY

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, FEBRUARY 12, 2024 – 10 A.M.

MEMBERS PRESENT: WALDO DALCHAU – JAMIE DOHERTY – RANDY WOODWARD – TERRY SANDERS

MEMBER ABSENT – GEORGE SIMON

STAFF PRESENT – EVELYN WATTS

GUEST PRESENT – NONE

1. CALL TO ORDER – The meeting was called to order at 10 a.m. with Mr. Waldo Dalchau presiding.
2. INVOCATION – Given by Mr. Terry Sanders
3. PUBLIC COMMENTS – No guest present therefore no public comment.
4. SWEAR IN BOARD MEMBER – Board Member Mr. Terry Sanders was sworn in by Chief Appraiser Evelyn Watts.
5. REVIEW AND APPROVE MINUTES FOR JANUARY 8, 2024 – A motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to approve the minutes for January 8, 2024. Motion carried unanimously.
6. REVIEW AND APPROVE JANUARY 2024 FINANCIAL STATEMENTS – Expenditures for January were ordinary expenditures. A motion was made by Ms. Jamie Doherty and seconded by Mr. Terry Sanders to approve financial statements.
7. CHIEF APPRAISER’S REPORT – Chief Appraiser Evelyn Watts presented the following:
 - March 10, 2024 renewal date for CD. Motion by Mr. Randy Woodward seconded by Mr. Terry Sanders to renew CD. Motion carried unanimously.
 - I-pad training took place January 30-31 & February 1.
 - The district passed the Methods and Assistance Program Review with 100% passing.
 - Property Value Study results were received-San Augustine ISD received Valid Findings. Broaddus ISD received Invalid Findings, Linebarger attorneys are preparing to protest the values to the State.
 - Chief Appraiser Evelyn Watts and Mapper Jerome Garrett visited the seniors at San Augustine ISD on February 7th. Chief Appraiser Evelyn Watts will visit the Broaddus ISD on Monday, February 12 at 2 p.m.
 - Retirement plan for staff was suggested. With the consensus of the board, Chief Appraiser Evelyn Watts was given the permission to get information on retirement systems.

- Chief Appraiser will be attending the TAAD Conference in Houston, Texas the week of February 18.

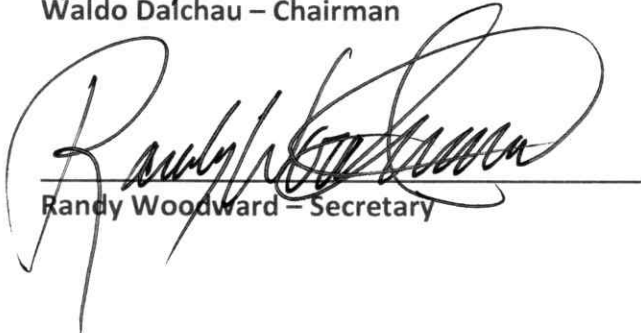
8. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNEMENT CODE, IF NEEDED. – There was no need for executive session

9. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED. – No closed session needed.

10. ADJOURN – There being no further business a motion was made by Mr. Terry Sanders and seconded by Ms. Jamie Doherty to adjourn. Motion carried unanimously.



Waldo Daichau – Chairman



Randy Woodward – Secretary

February 12, 2024