SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – REGULAR MEETING MINUTES MONDAY, MAY 12, 2025

MEMBERS PRESENT: WALDO DALCHAU-GEORGE SIMON-TERRY SANDERS-RANDY WOODWARD

MEMBER ABSENT: JAMIE DOHERTY STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

- CALL TO ORDER San Augustine County Appraisal District Board of Directors' May 2025 board meeting was called to order at 10:00 am in the board room of San Augustine County Appraisal District with Chairman Waldo Dalchau presiding.
- 2. INVOCATION Given by Mr. George Simon
- 3. PUBLIC COMMENTS There were no guests present. No public comments
- REVIEW AND APPROVE APRIL 15, 2025 MINUTES Minutes were reviewed and approved by the board with a motion by Mr. George Simon and seconded by Mr. Terry Sanders. Motion carried unanimously.
- REVIEW AND APPROVE APRIL 2025 FINANCIAL STATEMENTS Financial statements for April 2025 were reviewed with only ordinary expenditures. Mr. Terry Sanders made a motion to approve, seconded by Mr. George Simon. Motion carried unanimously.
- 6. REVIEW 2025 ESTIMATED VALUES The 2025 estimated values were reviewed by the board.
- 7. CHIEF APPRAISER'S REPORT Chief Appraiser, Evelyn Watts reported.
 - 2025 Mineral-Utility-Industrial Appraisal Notices were mailed May 5th.
 - 2025 Real Estate Notices will be mailed May 14th.
 - Appraisers will schedule dates for Level 3 and Level 4 exams.
 - ARB attorney scheduled to meet with ARB, May 13th.

Motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to approve the Chief Appraiser's report.

- 8. BOARD COMMENTS No comments from the board at this time.
- 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 Not needed

Waldo Dalchau, Chairman

Randy Woodward, Secretary

May 12, 2025