

MEMBERS PRESENT: WALDO DALCHAU-GEORGE SIMON-TERRY SNADERS-RANDY WOODWARD  
MEMBER ABSENT: JAMIE DOHERTY STAFF PRESENT: EVELYN WATTS  
GUEST PRESENT: NONE

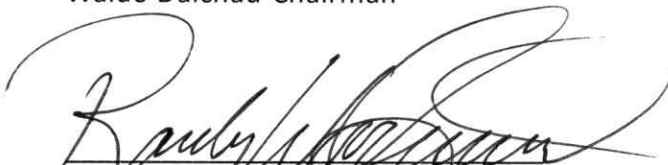
1. CALLED TO ORDER – San Augustine County Appraisal District Board of Directors regular April 2025 board meeting was called to order at 10:00 am in the board room of San Augustine County Appraisal District with Chairman Waldo Dalchau presiding.
2. INVOCATION – Given by Mr. George Simon.
3. PUBLIC COMMENTS – No comments. No guests present.
4. REVIEW AND APPROVE MINUTES FOR MARCH 10, 2025 – Minutes were reviewed and approved by the board with a motion by Mr. George Simon and seconded by Mr. Randy Woodward. Motion carried unanimously.
5. REVIEW AND APPROVE FINANCIAL STATEMENTS-MARCH 2025 – All financial statements were reviewed with only ordinary expenditures. Mr. Terry Sanders motioned for the financial statements to be approved with a seconded by Mr. George Simon. Motion carried unanimously.
6. PRITCHARD & ABBOTT CONTRACTS – 2026-2027 Computer System Lease/License Agreement and Mapping Software Maintenance Agreement/GIS Maintenance & Public Web App Services were reviewed and approved by the board with a motion by Mr. Randy Woodward and seconded by Mr. Terry Sanders. Motion carried unanimously.
7. APPROVE 25.25 REPORT(ARB QUARTERLY CHANGE REPORT) – The board reviewed and approved the 25.25 report with a motion by Mr. George Simon and seconded by Mr. Terry Sanders. Motion carried unanimously.
8. CHIEF APPRAISER’S REPORT – Chief Appraiser Evelyn Watts reported.
  - The team is working hard to prepare the 2025 Appraisal Roll.
  - Lawsuit with Liberty Bankers was settled. Liberty Bankers accepted the offer rendered by the Appraisal District.

- San Augustine County, San Augustine Hosp Dist. and Broadus received approximately 17,000,000 in supplemental value.

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

9. BOARD COMMENTS – Comments were made concerning delinquent properties now owned by taxing entities.
10. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – Executive session not needed.
11. ACTION ON MATTERS DISCUSSED IN CLOSE SESSION, IF NEEDED. – Not needed.
12. ADJOURN – No further business a motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.

  
Waldo Dalchau-Chairman

  
Randy Woodward-Secretary

April 14, 2025