SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – REGULAR MEETING 122 N HARRISON – SAN AUGUSTINE, TEXAS 75972 TUESDAY, JUNE 10, 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' meeting for June 10, 2025 was called to order Tuesday, June 10, 2025 at 10:00 a.m. with Chairman Waldo Dalchu presiding.
- 2. INVOCATION Given by Mr. George Simon.
- 3. PUBLIC COMMENTS No guests were present. No public comments.
- REVIEW AND APPROVE MINUTES FOR MAY 12, 2025 After reviewing the minutes for May 12, 2025, Mr. George Simon made a motion to approve with a second by Mr. Terry Sanders. Motion carried unanimously.
- 5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR MAY 2025 Financial statements were reviewed with ordinary monthly expenditures. Mr. George Simon made a motion to approve and Mr. Terry Sanders seconded the motion. Motion carried unanimously. A motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to renew the CD for fifteen(15) months with an interest rate of 4.75%. Motion carried unanimously.
- 6. PRESENTATION OF 2026 PROPOSED BUDGET Chief Appraiser, Evelyn Watts presented the 2026 Proposed Budget.
- 7. CHIEF APPRAISER'S REPORT Notices of Appraised Value were mailed and the office staff are busy handling taxpayers with questions, informal hearings and protests. Appraiser Lori Harper will take the Level 4 exam on Monday, June 16. Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to approve the Chief Appraiser's report. Motion carried unanimously.
- BOARD COMMENTS Several comments were made by the board concerning hiring additional staff and communication with taxpayers.

- 9. 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.
- 11. ADJOURN There being no further business to discuss a motion was made by Mr. Terry Sanders and seconded by Mr. George Simon to adjourn. Motion carried unanimously.

Waldo Dalchau, Chairman

Randy Woodward, Secretary

June 10, 2025