

**SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS -REGULAR MEETING
TUESDAY, NOVEMBER 12, 2024**

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

MEMBER ABSENT: JAMIE DOHERTY

STAFF PRESENT: EVELYN WATTS

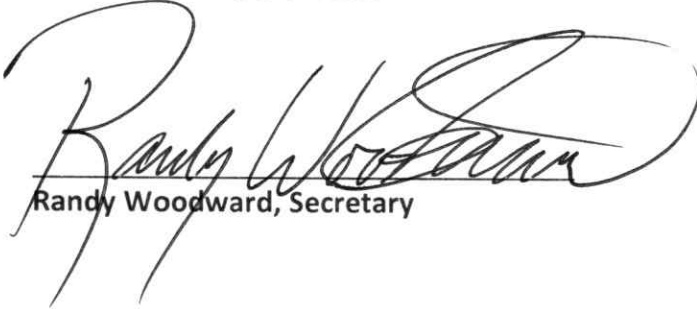
GUEST PRESENT: NONE

1. **CALL TO ORDER –** The regular monthly meeting for San Augustine County Appraisal District Board of Directors was called to order at 10:00 a.m. with Chairman Waldo Dalchau presiding.
2. **INVOCATION –** Invocation given by Mr. George Simon.
3. **PUBLIC COMMENTS –** No guest present, therefore no public comments.
4. **APPROVE MINUTES FOR SEPTEMBER 9, 2024 & OCTOBER 15, 2024 –** Mr. George Simon made a motion to approve minutes for September 9, 2024 and October 15, 2024. Seconded by Mr. Randy Woodward. Motion carried unanimously.
5. **APPROVE FINANCIAL STATEMENTS FOR SEPTEMBER 2024 & OCTOBER 2024 –** A motion was made by Mr. Terry Sanders and seconded by Mr. George Simon to approve financial statements for September 2024 and October 2024. Motion carried unanimously.
6. **APPROVE 25.25B REPORT(ARB QAUARTERLY REPORT-THIRD QUARTER 2024) -** A motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to approve the 25.25B Report. Motion carried unanimously.
7. **APPOINT AGRICULTURAL ADVISOR BOARD MEMBERS FOR 2025-2026 –** Mr. George Simon made a motion to appoint Mr. Brad Mathews and Mr. Joseph Seale to San Augustine County Agricultural Advisory Board for 2025-2026. Mr. Terry Sanders seconded the motion. Motion carried unanimously.
8. **2023 PROPERTY VALUE STUDY –** Mr. Randy Woodward motioned to accept the 2023 Property Value Study which was reviewed by the board. Seconded by Mr. George Simon. Motion carried unanimously.

9. REVIEW AND APPROVE 2024 ANNUAL REPORT – The board reviewed the 2024 Annual Report. Motion by Mr. Terry Sanders and seconded by Mr. George Simon to approve. Motion carried unanimously.
10. REVIEW AND APPROVE 2024 MASS APPRAISAL REPORT - The 2024 Mass Appraisal Report was reviewed by the board. Mr. George Simon made a motion to approve and Mr. Randy Woodward seconded the motion. Motion carried unanimously.
11. LOW, SWINNEY, EVANS & JAMES PROPOSAL – Mr. Terry Sanders made a motion to accept the proposal from Low, Swinney, Evans & James, Attorneys at Law, as attorneys for San Augustine County Appraisal Review Board. Seconded by Mr. George Simon. Motion carried unanimously.
12. CHIEF APPRAISER’S REPORT - Chief Appraiser, Evelyn Watts reported:
- Appraisers are working outside for the 2025 year.
 - Appraiser Lori Harper is attending a class in Austin this week.
 - Information is being collected to send to the Comptroller of Public Accounts for the bi-annual MAPS review, due on December 1. The auditor will be in the office February 10-14, 2025.
 - Air conditioner/heat unit was installed by Mr. Gary Brewer.
 - Mr. Gary Brewer has been contacted to do repairs on the porch ceiling.
 - Christmas Dinner date was set for Tuesday, December 17, 2024 – 5:30 p.m.
- Motion made by Mr. Randy Woodward and seconded by Mr. Terry Sanders to accept and approve the Chief Appraiser’s Report. Motion carried unanimously.
13. BOARD COMMENTS – Mr. Terry Sanders commented on purchasing more space if and when a building became available and the time was right. A motion was made by Mr. Terry Sanders and seconded by Mr. George Simon for Chief Appraiser to check to see if the building next door, owned by CHI was for sale or if there were other buildings in the city for sale. Motion carried unanimously.
14. EXECUTIVE SESSION, AS PURSUANT TO CHAPTER 551 OF THE TX GOV CODE – No executive session was needed.
15. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.
16. ADJOURN – A motion was made by Mr. George Simon and seconded by Mr. Terry Sanders to adjourn. Motion carried unanimously.

A handwritten signature in cursive script, appearing to read "Waldo Dalchau".

Waldo Dalchau, Chairman

A handwritten signature in cursive script, appearing to read "Randy Woodward".

Randy Woodward, Secretary

November 12, 2024