

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS-REGULAR MEETING
MONDAY, DECEMBER 2, 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 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 - Given by Mr. George Simon.
3. PUBLIC COMMENTS – There was no public present.
4. APPROVE NOVEMBER 12, 2024 MINUTES – Motion by Mr. George Simon and seconded by Mr. Randy Woodward to approve the November 12, 2024 minutes. Motion carried unanimously.
5. APPROVE NOVEMBER 2024 FINANCIAL STATEMENTS – Mr. George Simon motioned to approve financial statements for November 2024. Seconded by Mr. Terry Sanders. Motion carried unanimously. A motion was also made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to renew the CD for 6 months with an interest rate of 3.85%. Motion carried unanimously.
6. AMEND 2024 BUDGET – A motion was made by Mr. George Simon and seconded by Mr. Terry Sanders to approve amending the 2024 Budget with no changes to the total budget. Motion carried unanimously.
7. EMPLOYEE YEARLY MILEAGE – Motion by Mr. George Simon and seconded by Mr. Randy Woodward to approve yearly mileage for employees. Motion carried unanimously.
8. CHIEF APPRAISER’S EVALUATION – Chairman Waldo Dalchau presented the Chief Appraiser’s Evaluation responses from each board member. A motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to approve the Chief Appraiser’s Evaluation. Motion carried unanimously.
9. CHIEF APPRAISER’S REPORT - Chief Appraiser Evelyn Watts reported: The staff is closing out 2024 and preparing for tax year 2025. Thanked the board for the evaluation and for support through out the year. Planning to send appraisers to State Exam Review Classes in 2025 to get them prepared for State Exams. Christmas Dinner, Tuesday, December 17th at Tasha’s Country Kitchen. A motion was made by Mr. Terry Sanders and seconded by Mr. George Simon to approve Chief Appraiser’s Report. Motion carried unanimously.

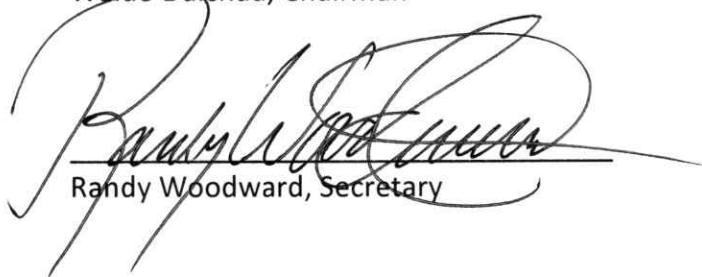
10. EXECUTIVE SESSION-AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE – Executive session not needed.

11. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.

12. ADJOURN – A motion was made by Mr. Randy Woodward and seconded by Mr. George Simon to adjourn. Motion carried unanimously.



Waldo Dalchau, Chairman



Randy Woodward, Secretary

December 2, 2024