

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, JANUARY 13, 2025

MEMBERS PRESENT: WALDO DALCHAU-RANDY WOODWARD-JAMIE DOHERTY-GEORGE SIMON-
TERRY SANDERS 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 – No guest present therefore no public comments.
4. REVIEW AND APPROVE DECEMBER 2, 2024 MINUTES – Ms. Jamie Doherty made a motion to approve the minutes with a second by Mr. George Simon. Motion carried unanimously.
5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR DECEMBER 2024 – After care review of the financial statements with only ordinary December expenditures a motion was made by Mr. Terry Sanders and seconded by Mr. Randy Woodward to approve. Motion carried unanimously.
6. REVIEW AND APPROVE 25.25B REPORT (ARB QUARTERLY CHANGE REPORT OCT-DEC 2024 – The board reviewed the changes and a motion was made by Ms. Jamie Doherty and seconded by Ms., George Simon to accept and approve changes. Motion carried unanimously.
7. REVIEW AND APPROVE RECORDS MANAGEMENT OFFICER AND POLICY – A motion was made by Mr. George Simon and seconded by Ms. Jamie Doherty to approve Natalie Sowell as Records Management Officer and approve the Records Management policy. Motion carried unanimously.
8. CHIEF APPRAISER’S REPORT – Chief Appraiser Evelyn Watts, reported: The staff is working toward preparing the 2025 appraisal roll. Requested permission for the office to be closed January 22, 2025 for training. Notices will be posted on the website and published in San Augustine Tribune. A motion was made by Mr. Terry Sanders and

seconded by Mr. Randy Woodward to accept the Chief Appraiser's report. Motion carried unanimously.

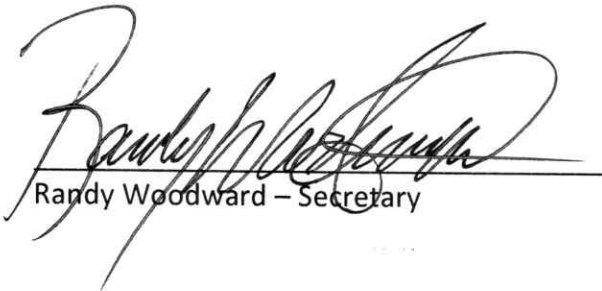
9. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE – NOT NEEDED

10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – NOT NEEDED

11. ADJOURN – Motion was made by Mr. Terry Sanders and seconded by Ms. Jamie Doherty to adjourn. Motion carried unanimously.



Waldo Dalchau – Chairman



Randy Woodward – Secretary

January 13, 2025