SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – REGULAR MEETING MONDAY, FEBRUARY 10, 2025

MEMBERS PRESENT: WALDO DALCHAU-GEORGE SIMON-TERRY SANDERS-RANDY WOODWARD
MEMBER ABSENT: JAMIE DOHERTY
STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

- CALLED TO ORDER San Augustine County Appraisal District Board Of Directors met, Monday, February 10, 2025 at 10:02 a.m. 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 one from the public was present.
- 4. REVIEW AND APPROVE MINUTES FOR JANUARY 13, 2025 The board reviewed the minutes for January 13, 2025. A motion was made by Mr. George Simon and seconded by Mr. Terry Sanders to approve. Motion carried unanimously.
- 5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR JANUARY 2025 All financial statements were reviewed with only ordinary expenditures. Mr. Terry Sanders made a motion to approve with a seconded by Mr. George Simon. Motion carried unanimously.
- 6. PROPERTY TAX CODE SECTION 22.28(PENALTY FOR DELINQUENT REPORT; PENALTY COLLECTION PROCEDURES) Mr. Terry Sanders made a motion to approve the receipt of Business Personal Property Rendition late filing penalty imposed by the chief appraiser to be collected from the county tax assessor beginning with tax year 2025 moving forward as pursuant to Property Tax Code Section 22.28. Mr. Randy Woodward seconded the motion. Motion carried unanimously.
- 7. CHIEF APPRAISER'S REPORT Chief Appraiser Evelyn Watts reported:
 - Results of the 2024 Property Value Study
 - Methods & Assistance Program Review
 - Attempts to contact owners of vacant office space

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

8. BOARD COMMENTS - NO COMMENTS

- 9. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED Executive session not needed.
- 10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED Not needed
- 11. ADJOURN Mr. Terry Sanders made a motion to adjourn and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.

Waldo Dalchau, Chairman

February 20, 2025