

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, SEPTEMBER 15, 2025

MEMBERS PRESENT: WALDO DALCHAU – GEORGE SIMON – TERRY SANDERS – RANDY
WOODWARD
STAFF PRESENT: EVELYN WATTS
MEMBER ABSENT: JAMIE DOHERTY
GUESTS PRESENT: MARK GOODIN & MARK TILLER

1. CALL TO ORDER – San Augustine Appraisal District Board of Directors' regular meeting for Monday, September 15, 2025 was called to order at 10:03 a.m. with Chairman Waldo Dalchau presiding.
2. INVOCATION – Given by Mr. George Simon
3. PUBLIC COMMENTS – No comments from the public
4. APPROVE AUGUST 18, 2025 MINUTES – The minutes were reviewed and approved with a motion and carried unanimously.
5. APPROVE AUGUST 2025 FINANCIAL STATEMENTS – Financial statements were reviewed and approved with ordinary monthly expenditures with a motion. Carried unanimously. Representatives from Tiller & Co. presented the 2024 Audit report, which will be approved in the October 2025 meeting.
6. EAGLE PROPERTY TAX & CONSULTING, INC – Chief Appraiser Evelyn Watts presented a contract between San Augustine Appraisal District & Eagle Property Tax & Consulting, Inc for Appraiser Mentoring. The contract was reviewed and approved with a motion. Carried unanimously.
7. GENERAL COUNSEL – The board granted permission to Chief Appraiser Evelyn to search for General Counsel for the district.
8. CHIEF APPRAISER'S REPORT - Chief Appraiser Evelyn Watts reported: The district's homestead policy needed to be reviewed and updated. The 2nd letter for the Board of Directors' Election was mailed stating the number of votes for each entity. The one arbitration case was settled and the arbitration was withdrawn. Situation with employees was reported. A motion was made, seconded and carried unanimously to accept the Chief Appraiser's report.

9. BOARD COMMENTS – There was a discussion concerning deferral of taxes for the elderly and disabled.
10. EXECUTIVE SESSION, PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – No executive session needed.
11. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed
12. ADJOURN – Motion was made and seconded to adjourn. Carried unanimously.


Waldo Dalchau, Chairman


Randy Woodward, Secretary

September 15, 2025