

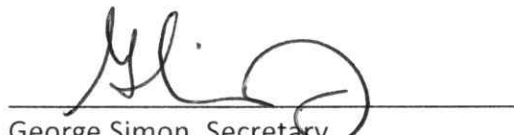
MEMBERS PRESENT: TERRY SANDERS – GEORGE SIMON – M. JEAN HINES – MARSHALL
MCMILLIAN – WALDO DALCHAU STAFF PRESENT – EVELYN WATTS
GUEST PRESENT – NONE

1. CALL TO ORDER – San Augustine County Appraisal District Board of Directors regular meeting was called to order following the 2027 Budget Public Hearing with Chairman Waldo Dalchau presiding. All board members present.
2. PUBLIC COMMENTS – No public comments. No guest present
3. APPROVE MINUTES FOR JUNE 8, 2026 - The board reviewed and approved the June 8, 2026 minutes with a motion by Mr. George Simon and seconded by Mr. Marshall McMillian. Motion carried unanimously.
4. APPROVE FINANCIAL STATEMENTS FOR JUNE 2026 – Financial statements were examined and approved with a motion by Mr. Marshall McMillian and seconded by Mr. George Simon. Motion carried unanimously.
5. ADOPT 2027 BUDGET – Ms. M. Jean Hines made a motion to adopt the 2027 Budget with a seconded by Mr. George Simon. Motion carried unanimously.
6. APPROVE ARB QUARTERLY REPORT(APRIL-MAY-JUNE) – After reviewing the ARB Quarterly Report for April-May-June, 2026 a motion was made by Mr. George Simon and seconded by Mr. Terry Sanders. Motion carried unanimously.
7. CHIEF APPRAISER’S REPORT – Chief Appraiser Evelyn Watts presented the following:
 - Protest Hearings ended Thursday, July 9th. Approximately 125 formal hearings and 50 informal hearings
 - Building – Realtor stated she would check with owner to see if the owner wanted to hire inspector or would like for the District to hire inspector. The owner is asking the District to make an offer.
 - Resolution Designation Excess Funds – Attorney Kristian Burns prepared the resolution and suggested that the District wait until the end of the budget year in order to have the amount of excess funds.
 - Cyber Training-All employees have to complete cyber training by August 31. The training will be completed in the office and lunch will be served.

A motion was made by Ms. M. Jean Hines and seconded by Mr. Marshall McMillian to accept the Chief Appraiser's Report. Motion carried unanimously.

8. BOARD COMMENTS - A motion was made by Mr. George Simon and seconded by Ms. M. Jean Hines for the Chief Appraiser to get someone to inspect the Sparks Bldg. with emphasis on roof, elect & plumbing along with other things. Motion carried unanimously.
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 – No action needed.
11. ADJOURN – There being no further business a motion was made by Ms. M. Jean Hines and seconded by Mr. George Simon to adjourn.


Waldo Dalchau, Chairman


George Simon, Secretary

July 13, 2026