SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – PUBLIC HEARING - 2026 BUDGET 122 N HARRISON-SAN AUGUSTINE, TEXAS 75972 MONDAY, JULY 14, 2025

MEMBERS PRESENT: WALDO DALCHAU - GEORGE SIMON - TERRY SANDERS-RANDY

WOODWARD - JAMIE DOHERTY

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

- CALL TO ORDER San Augustine County Appraisal District Public Hearing on the 2026 Budget was called to order at 10:00 a.m. Monday, July 14, 2025 with Chairman Waldo Dalchau presiding.
- 2. INVOCATION Given by Mr. George Simon.
- 3. BUDGET HEARING The board reviewed and discussed the proposed budget.
- 4. ADJOURN There being no further business a motion was made by Mr. George Simon and seconded by Mr. Terry Sanders to adjourn.

Waldo Dalchu, Chairman

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July 14, 2025

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – REGULAR MEETING 122 N HARRISON – SAN AUGUSTINE, TEXAS 75972 MONDAY, JULY 14, 2025

MEMBERS PRESENT: WALDO DALCHAU - JAMIE DOHERTY - GEORGE SIMON - TERRY SANDERS

- RANDY WOODWARD

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

- CALL TO ORDER San Augustine County Appraisal District Board of Directors' regular meeting was called to order Monday, July 14, 2025 immediately following the Public Hearing for Budget with Chairman Waldo Dalchau presiding.
- 2. PUBLIC COMMENTS No public comments. No guests present.
- APPROVE MINUTES FOR JUNE 09, 2025 After reviewing the June 09, 2025 minutes a
 motion was made by Mr. George Simon and seconded by Mr. Randy Woodward the
 minutes were approved. Motion carried unanimously.
- 4. APPROVE FINANCIAL STATEMENTS FOR JUNE 2025 Financial statements were reviewed with ordinary expenditures. Ms. Jamie Doherty made a motion to approve the financial statements with a second by Mr. George Simon. Motion carried unanimously.
- 5. ADOPT 2026 BUDGET Mr. George Simon made a motion to adopt the 2026 Budget, Mr. Terry Sanders seconded the motion. Motion carried unanimously.
- APPROVE ARB QUARTERLY REPORT(APRIL-MAY-JUNE) The ARB Quarterly Report was
 reviewed and discussed. A motion was made by Mr. George Simon and seconded by Mr.
 Randy Woodward to approve. Motion carried unanimously.
- 7. CHIEF APPRAISER'S REPORT Chief Appraiser Evelyn Watts reported:
 - ARB Hearings were in process
 - Lori Harper passed the Level IV Exam
 - August meeting date moved to August 18
- 8. BOARD COMMENTS The board made several comments on improving the organization.

- 9. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 51 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 Motion by Mr. Terry Sanders and seconded by Mr. Randy Woodward to adjourn. Motion carried unanimously.

Waldo Dalchau - Chairman

Rapidy Woodward, Secretary

July 14, 2025