

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
122 N HARRISON – SAN AUGUSTINE, TEXAS  
MONDAY, AUGUST 18, 2025

MEMBERS PRESENT: WALDO DALCHAU – GEORGE SIMON – TERRY SANDERS – RANDY  
WOODWARD

MEMBER ABSENT: JAMIE DOHERTY

STAFF PRESENT: EVELYN WATTS

GUEST PRESENT: NONE

1. CALL TO ORDER – San Augustine County Appraisal District Board of Directors' regular monthly board meeting was called to order at 10:00 a.m., Monday, August 18, 2025 with Chairman Waldo Dalchau presiding.
2. INVOCATION – Given by Me. George Simon.
3. PUBLIC COMMENTS – No guests present.
4. APPROVE JULY 14, 2025 MINUTES(BUDGET HEARING & REGULAR BOARD MEETING)- The minutes for both meetings were review and approved with a motion, seconded and carried unanimously.
5. APPROVE JULY 2025 FINANCIAL STATEMENTS – Financial statements were reviewed and approved with a motion, seconded and carried unanimously.
6. EAGLE PROPERTY TAX APPRAISAL & CONSULTING INC. – The contract for Eagle Property Tax Appraisal & Consulting, Inc. was reviewed and approved with a motion, seconded and carried unanimously.
7. CHIEF APPRAISER'S REPORT – Given by Chief Appraiser Evelyn Watts.
  - Financial Audit in Progress
  - #1 Letter for the Board of Directors Election mailed
  - Board Of Directors meeting changed to September 15, 2025
  - 1 Arbitration CaseMotion was made, seconded and carried unanimously to accept Chief Appraiser's report.
8. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IF NEEDED – Executive session not needed.
9. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed

10. ADJOURN – Motion made, seconded and carried unanimously to adjourn.

  
Waldo Dalchau – Chairman

  
Randy Woodward, Secretary

August 18, 2025