

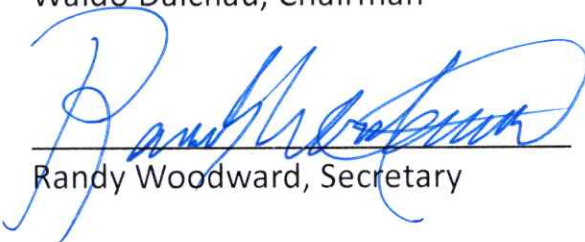
SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
122 N HARRISON – SAN AUGUSTINE, TEXAS 75972
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, NOVEMBER 3, 2025 – 10:00 A.M.

MEMBERS PRESENT: GEORGE SIMON-WALDO DALCHAU-RANDY WOODWARD-
TERRY SANDERS MEMBER ABSENT: JAMIE DOHERTY
STAFF PRESENT:EVELYN WATTS GUEST PRESENT:NONE

1. CALLED TO ORDER – San Augustine County Appraisal District Board of Directors, regular meeting was called to order by Chairman Waldo Dalchau on Monday, November 3, 2025 at 10 A.M.
2. INVOCATION – Given by Mr. George Simon.
3. PUBLIC COMMENTS – No Public Comments
4. APPROVE MINUTES FOR OCTOBER – After reviewing the minutes for October 14, 2025 both the Public Hearing and Board of Directors regular meeting a motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to approve both. Motion carried unanimously.
5. APPROVE FINANCIAL STATEMENTS FOR OCTOBER 2025 – Financial statements were reviewed and approved with a motion by Mr. Terry Sanders and seconded by Mr. George Simon. Motion carried unanimously.
6. APPROVE WAIVER OF PENALTY FOR ENTITY ALLOCATION PAYMENT – A motion was made by Mr. George Simon and seconded Mr. Randy Woodward to waive the penalty for Chireno ISD for Quarter 4, 2025. The payment was paid in partial in good faith for the first time. Motion carried unanimously.
7. GENERAL COUNSEL AGREEMENT – Mr. Randy Woodward made a motion with a second by Mr. Terry Sanders to accept and approve the Attorney Engagement and Fee Agreement from Kristian Beall-Burns attorney-at-law. Motion carried unanimously.

8. CHIEF APPRAISER'S REPORT - Chief Appraiser Evelyn Watts stated that the office was busy taking care of the calls and visits from taxpayers since tax statements were mailed. Appraisers are working in the field. Motion by Mr. George Simon and seconded by Mr. Randy Woodward to approve. Motion carried unanimously.
9. BOARD COMMENTS – December meeting changed from December 8th to December 1.
10. EXECUTIVE SESSION, AS PURSUANT TO CHAPTER 551 OF THE TX GOV CODE – NO NEED FOR EXECUTIVE SESSION
11. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – No action needed.
12. ADJOURN – There being no further business a motion was made by Mr. Terry Sanders and seconded by Mr. George Simon to adjourn. Motion carried unanimously.


Waldo Dalchau, Chairman


Randy Woodward, Secretary

November 3, 2025