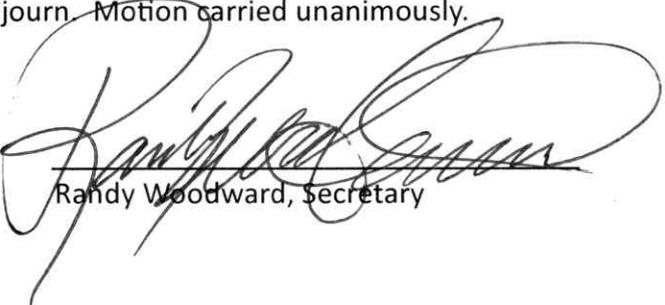


11. CHIEF APPRAISER'S EVALUATION – Chairman Waldo Dalchau presented the total results from the calculation of each board member's evaluation with comments. Mr. George Simon made a motion to approve with a second by Mr. Randy Woodward. Motion carried unanimously.
12. CHIEF APPRAISER'S REPORT – Given by Chief Appraiser Evelyn Watts. The office staff is preparing for tax year 2026. Special thanks to the board for the evaluation and approving the employee yearly mileage. A motion was made by Mr. Terry Sanders and seconded by Mr. George Simon to approve. Motion carried unanimously.
13. CANVASS 2026-2027 BOARD OF DIRECTORS ELECTION VOTES – A motion was made by Mr. George Simon and seconded by Mr. Randy Woodward to accept the votes with the following members elected to the board, Mr. Waldo Dalchau, Ms. Jean Hines, Mr. Marshall McMillan, Mr. Terry Sanders and Mr. George Simon. Motion carried unanimously.
14. BOARD COMMENTS – Non-Profits Exemption Applications were discussed. A motion was made by Mr. Terry Sanders and seconded by Mr. George Simon for the office to be closed ½ day Wednesday, December 31 and closed Thursday and Friday, January 1 & 2, 2026. Motion carried unanimously.
15. EXECUTIVE SESSION, AS PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE – Not needed.
16. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.
17. 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

December 1, 2025