

SAN AUGUSTINE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
MONDAY, MAY 11, 2026

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

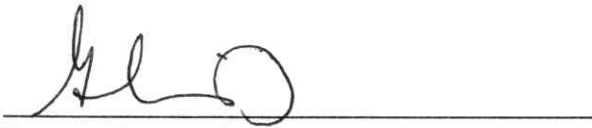
1. San Augustine County Appraisal District Board Of Directors met in regular session, Monday, May 11, 2026 at 10:00 a.m. with Chairman Waldo Dalchau presiding.
2. INVOCATION – Given Mr. George Simon
3. PUBLIC COMMENTS – No Public Comments
4. REVIEW AND APPROVE MINUTES FOR APRIL 13, 2026 – The minutes were read and approved with a motion by Mr. Marshall McMillian and seconded by Mr. George Simon to approve. Motion carried unanimously.
5. REVIEW AND APPROVE FINANCIAL STATEMENTS FOR APRIL 2026 – A motion was made by Ms. M. Jean Hines and seconded by Mr. Terry Sanders. Motion carried unanimously.
6. PRITCHARD & ABBOTT SOFTWARE & HARDWARE CONTRACT – Mr. George Simon made a motion to approve the software a& hardware contract for 2027, seconded by Mr. Marshall McMillian. Motion carried unanimously.
7. TECH MANAGEMENT INTERGRATION LLC CONTRACT – A motion was made by Mr. George Simon and seconded Mr. Marshall McMillian to approve the contract for MAP TRACKER, 2026-2027. Motion carried unanimously.
8. REVIEW OF 2026 ESTIMATED VALUES – The 2026 estimated values were presented for review.
9. CHIEF APPRAISER’S REPORT – Chief Appraiser Evelyn Watts reported: Appraisal Notices will be mailed on May 15. Also, the electrician reported that a ground wired needed to be installed at the electric meter. The building was discussed. A motion was made by Mr. Marshall McMillian and seconded by Ms. M. Jean Hines. Motion to approve the CA report. Motion carried unanimously.
10. BOARD COMMENTS – No further comments were made.
11. EXECUTIVE SESSION AS PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE IF NEEDED – Executive session not needed.

12. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed.

13. ADJOURN - There being o further business a motion was made by Ms. M. Jean Hines and seconded by Mr. Terry Sanders to adjourn. Motion carried unanimously.

A handwritten signature in cursive script, appearing to read "Waldo Dalchau", written above a horizontal line.

Waldo Dalchau, Chairman

A handwritten signature in cursive script, appearing to read "George Simon", written above a horizontal line.

George Simon – Secretary

May 11, 2026