

Minutes of Special Called Meeting, October 28, 2025  
Board of Directors  
Waller County Appraisal District

A special meeting of the Waller County Appraisal District Board of Directors was held in the boardroom of the Waller County Appraisal District at 9:00 a.m. on Tuesday, October 28, 2025, with the following members present: Mr. Tim Junek, Mr. Rick Welch, Ms. Jaime Davis, Mr. Raul Villarreal, and Ms. Carolyn Miedke.

Members absent: Ms. Brenda Nicholas

Also present: Becky Gurrola, Chief Appraiser  
Lori Dehmer, Administrative Assistant/Recording Secretary  
Joe McCown, Deputy Chief Appraiser  
Tim Phelan, Waller County Land Company

Chief Appraiser, Becky Gurrola, certified the provisions of section 551.001 of the Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Tim Junek at 9:00 a.m.  
Mr. Time Junek opened the meeting with prayer.

SECRETARY A motion was made and seconded to appoint Mr. Rick Welch as secretary for the meeting.

MOTION: Mr. Tim Junek  
SECOND: Mr. Raul Villarreal  
VOTE: Unanimous

COMMERCIAL Mr. Tim Phelan reported to the Board that the attorney has  
CONTRACT amended the submitted contract with Waller County Land Company. He went over the contract with the Board.

The Board had a lengthy discussion concerning the interactions to provide information to the taxing entities about the proposed purchase of property.

Mr. Rick Welch requested the Chief Appraiser, Ms. Becky Gurrola, place on the agenda for the November meeting to look into hiring someone to do a proper inspection and hiring an architect for the renovation of the property.

A motion was made and seconded to approve and sign the commercial contract.

MOTION: Mr. Rick Welch  
SECOND: Mr. Raul Villarreal  
VOTE: Unanimous

COMMERCIAL  
LEASE

Mr. Tim Phelan, Waller County Land Company, discussed the proposed commercial lease with the Board.

A motion was made and seconded to approve signing the lease agreement.

MOTION:  
SECOND:

Mr. Rick Welch  
Mr. Raul Villarreal

NEXT MEETING

The next regular meeting is scheduled for November 19, 2025.

A motion was made and seconded to close the meeting.

MOTION:  
SECOND:  
VOTE:

Mr. Raul Villarreal  
Mr. Rick Welch  
Unanimous

There being no further business, the meeting was adjourned at 10:06 a.m.

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Date:

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Chairman, Board of Directors

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Secretary, Board of Directors