



**MINUTES**  
*Of the*  
**SAN JACINTO COUNTY APPRAISAL DISTRICT – Regular Meeting**  
**BOARD OF DIRECTORS**

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**DATE:** August 11, 2020

**PLACE:** 99 Slade St, Coldspring, TX 77331 / County Shelter

**MEMBERS PRESENT:** Chairman Susan Bailes, Vice-Chairman Terry Holcomb, Secretary Collin Lilley, Director James Mitchell, Director Crystal Dominy and Tax Assessor Collector Betty Davis.

**OTHERS PRESENT:** Chief Appraiser Sherri Schell, Deputy Chief Cindy McClure and numerous others.

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**Minutes:**

- **Call meeting to order**
  - Chairman Susan Bailes called the meeting to order at 6:00 P.M.
- **Establish A Quorum**
  - Chairman Susan Bailes stated to let the record reflect a quorum was present with all members in attendance.
- **Approve and Adopt an Agenda**
  - Vice-Chairman Terry Holcomb made a motion to adopt the agenda. Director Crystal Dominy seconded the motion, the agenda was approved and adopted unanimously.
- **Public Comments**
  - Property owners Don York, Denise Martinson, James Bowen & Frank Cramer made public comments and stated their concerns to the Board of Directors.
- **Board of Directors Comments**
  - Susan Bailes, Collin Lilley, Crystal Dominy & Terry Holcomb all made comments.
- **Action Items**
  - A. Tony McGowen of Axley & Rode, LLP will present the 2019 Financial Audit for approval.
    - Tony McGowen of Axley and Rode, LLP gave a presentation to the Board of Directors regarding the 2019 SJCAD Financial Audit. Vice-Chairman Terry Holcomb made a motion to approve the 2019 SJCAD Financial Audit. Director Crystal Dominy seconded the motion. Motion passed unanimously.
- **Consent Agenda**
  - Review and approve minutes from the July 14, 2020 regular meeting.
    - Secretary Collin Lilley made a motion to approve the minutes from the July 14, 2020 regular meeting. Director James Mitchell seconded the motion. Motion passed unanimously.
  - Review and approve the financial reports and budget transactions for July 2020.
    - Secretary Collin Lilley made a motion to approve the financial reports and budget transactions for July 2020. Director James Mitchell seconded the motion. Motion passed unanimously.
- **Discussion Items**
  - A. Chief Appraiser Report on the District:



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- Chief Schell discussed the Interest and Investment balance report, and it was reviewed by all Board of Directors members. Updates were given regarding protest season, and the beginning of the current reappraisal year. Chief Schell then discussed past town hall informational meetings and planning a future meeting. Also she informed the BOD that an Agriculture Advisory Board meeting was being planned for September.
- Vice-Chairman Terry Holcomb made a motion to adjourn. Secretary Collin Lilley seconded the motion. Motion passed unanimously. Meeting adjourned at 7:04 P.M.

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Chairman, Board of Directors

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Date

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Secretary, Board of Directors

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Date