



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

DATE: July 14, 2020

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

MEMBERS PRESENT: Chairman Susan Bailes, 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 property owners.**

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 Vice-Chairman Terry Holcomb not in attendance.
- **Approve and Adopt an Agenda**
 - The agenda was approved and adopted unanimously.
- **Public Comments**
 - Numerous property owners made public comments and stated their concerns to the Board of Directors.
- **Board of Directors Comments**
 - Collin Lilley, James Mitchell, Crystal Dominy & Susan Bailes all made comments regarding the comments made by the property owners.
- **Consent Agenda**
 - Review and approve minutes from the June 16, 2020 public hearing and regular meeting.
 - Director James Mitchell made a motion to approve the minutes from the June 16, 2020 public hearing and regular meeting. Secretary Collin Lilley seconded the motion. Motion passed unanimously.
 - Review and approve the financial reports and budget transactions for June 2020.
 - Director Crystal Dominy made a motion to approve the financial reports and budget transactions for June 2020. Director James Mitchell seconded the motion. Motion passed unanimously.
- **Action Items**
 - A. Review and approve by resolution the proposed 2021 SJCAD budget.
 - Discussion took place concerning the Budget Workshop that took place June 30, 2020, and the changes that were made to the original budget. Secretary Collin Lilley made a motion to approve by resolution the 2021 SJCAD budget. Director Crystal Dominy seconded the motion. Motion passed unanimously.



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- **Discussion Items**

- A. Discussion on Policy #110.
 - Director Susan Bailes explained policy # 110 to the other members of the Board of Directors.
- B. Chief Appraiser Report on the District:
 - Chief Schell discussed the Interest and Investment balance report, and it was reviewed by all Board of Directors members. The BOD reviewed the 2nd Quarter 25.25 report. Chief Schell then discussed the report on public outreach with the Board of Directors.

- **Adjourn**

- Director Crystal Dominy made a motion to adjourn. Director James Mitchell seconded the motion. Motion passed unanimously. Meeting adjourned at 7:25 P.M.

Chairman, Board of Directors

Date

Secretary, Board of Directors

Date