



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

DATE: April 26, 2022

PLACE: 99 Slade St, Coldspring, TX 77331

MEMBERS PRESENT: Vice- Chairman Steve Roberts, Director Michael Courvelle, Tax Assessor-Collector Betty Davis and Director Crystal Dominy.

OTHERS PRESENT: Chief Appraiser Sherri Schell and Kellie Reed.

Minutes:

- **Call meeting to order**
 - Vice-Chairman Steve Roberts called the meeting to order at 6:01 P.M.
- **Establish A Quorum**
 - Vice-Chairman Steve Roberts stated to let the record reflect a quorum was present with Chairman Collin Lilley and Secretary Skye Spivey not in attendance.
- **Approve and Adopt an Agenda**
 - Director Crystal Dominy made a motion to adopt the agenda. Director Michael Courvelle seconded the motion, the agenda was approved and adopted unanimously.
- **Public Comments**
 - None.
- **Board of Directors Comments**
 - None.
- **Consent Agenda**
 - Review and approve minutes from the March 08, 2022, regular meeting.
 - Tax Assessor Collector Betty Davis made a motion to approve the minutes from the March 08, 2022, regular meeting. Director Crystal Dominy seconded the motion. Motion passed unanimously.
 - Review and approve the financial reports and budget transactions for March 2022.
 - Director Michael Courvelle made a motion to approve the financial reports and budget transactions for March 2022. Director Crystal Dominy seconded the motion. Motion passed unanimously.
- **Action Items**
 - A. Tony McGowen of Axley & Rode, LLP. will present the 2021 Financial Audit for approval.
 - Tony McGowen of Axley & Rode, LLP gave a favorable report regarding the SJCAD 2021 Financial Audit. Director Michael Courvelle made a motion to approve the 2021 Financial Audit. Director Crystal Dominy seconded the motion. Motion passed unanimously.



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- **Discussion Items**

- A. Chief Appraiser Report on the District:
 - Chief Schell discussed the Interest and Investment report. Chief Schell explained the 25.25 report and all members reviewed it. The BOD members were then given a copy of the ARB rules and procedures to review. Afterwards Chief Schell updated the BOD on the status of the pending lawsuits. Per court officials there are no dismissal dates available, therefore they are still pending. She then informed the BOD that the appraisers are now seeing property owners for informal meetings, and that formal hearings will begin May 23rd.

- **Adjourn**

- The board of directors planned the next meeting for May 17th at 6:00 PM. A motion was made to adjourn the meeting by Tax Assessor-Collector Betty Davis. The motion was seconded by Director Crystal Dominy. Meeting adjourned at 6:41 P.M.

Chairman, Board of Directors

Date

Secretary, Board of Directors

Date