



MINUTES
Of the
SAN JACINTO COUNTY APPRAISAL DISTRICT – Public Hearing
BOARD OF DIRECTORS

DATE: June 25, 2019

PLACE: 99 Slade St, Coldspring, TX 77331

MEMBERS PRESENT: Chairman Susan Bailes, Vice-Chairman Richard Boudreaux, Secretary Steve Roberts and Director Jay Phillips.

OTHERS PRESENT: Sherri Schell and 2 guests

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 Director Jeff Washburn and Tax Assessor Collector Betty Davis not in attendance.
- **Approve and Adopt an Agenda**
 - Vice-Chairman Richard Boudreaux made a motion to approve and adopt the agenda. Secretary Steve Roberts seconded the motion. Motion passed unanimously.
- **Public Comments** on the 2020 proposed budget.
 - None.
- **Board of Directors Comments** on the 2020 proposed budget.
 - None.
- **Action Items**
 - None.
- **Adjourn**
 - Secretary Steve Roberts made a motion to adjourn. Vice-Chairman Richard Boudreaux seconded the motion. Motion passed unanimously.
 - Meeting adjourned at 6:02 P.M.

Chairman, Board of Directors

Date

Secretary, Board of Directors

Date