



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

DATE: July 11, 2017

PLACE: 99 Slade St, Coldspring, TX 77331

MEMBERS PRESENT: Chairman Susan Bailes, Vice-Chairman Richard Boudreaux, Secretary Ray McCoppin, Director Steve Roberts, Director Jay Phillips and Tax Assessor-Collector Kelly Wineinger.

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 all members in attendance.
- **Approve and Adopt an Agenda**
 - Secretary Ray McCoppin made a motion to approve and adopt the agenda. Director Steve Roberts seconded the motion. Motion passed unanimously.
- **Public Comments**
 - None.
- **Board of Directors Comments**
 - None.
- **Consent Agenda**
 - Review and approve minutes from the June 13, 2017 regular meeting and the June 13, 2017 Public hearing.
 - Director Jay Phillips made a motion to approve the minutes from the June 13, 2017 regular meeting and the June 13, 2017 public hearing. Secretary Ray McCoppin seconded the motion. Motion passed unanimously.
 - Review and approve the financial reports and budget transactions for June 2017.
 - Vice-Chairman Richard Boudreaux made a motion to approve the financial reports and budget transactions for June 2017. Secretary Ray McCoppin seconded that motion. Motion passed unanimously.
- **Action Items**
 - A. None
 - **Discussion Items**



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- **A.** Dianne Sollock of Davis Heinemann & Company presented the 2016 Financial Audit.
- **B.** Chief Appraiser Report on the District: Chief Schell shared the Interest and Investment report. She also shared that the District had 1,389 protests filed this protest season, that the District had sent out some late notices and that there was only 2 days of protest left before certification. Chief Schell also stated that two supplements would be closed the following Thursday.

- **Adjourn**

- Vice-Chairman Richard Boudreaux made a motion to adjourn. Director Steve Roberts seconded the motion. Motion passed unanimously.
- Meeting adjourned at 6:29 P.M.

Chairman, Board of Directors

Date

Secretary, Board of Directors

Date