



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

DATE: October 09, 2018

PLACE: 99 Slade St, Coldspring, TX 77331

MEMBERS PRESENT: Chairman Susan Bailes, Vice-Chairman Richard Boudreaux, Secretary Jeff Washburn 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 Vice-Chairman Richard Boudreaux, Director Steve Roberts and Interim Tax Assessor Dianne Griffiths not in attendance.
- **Approve and Adopt an Agenda**
 - Secretary Jeff Washburn made a motion to approve and adopt the agenda. Director Jay Phillips seconded the motion. Motion passed unanimously.
- **Public Comments**
 - None.
- **Board of Directors Comments**
 - None.
- **Consent Agenda**
 - Review and approve minutes from the August 15, 2018 regular meeting.
 - Secretary Jeff Washburn made a motion to approve the minutes from the August 15, 2018 regular meeting. Director Jay Phillips seconded the motion. Motion passed unanimously.
 - Review and approve the financial reports and budget transactions for August and September 2018.
 - Secretary Jeff Washburn made a motion to approve the financial reports and budget transactions for August and September 2018. Director Jay Phillips seconded the motion. Motion passed unanimously.
- **Action Items**
 - A. None.
- **Discussion Items**
 - A. 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. Chief Schell then discussed the 3rd Quarter report on Property Tax Code Section 25.25. Chief Schell then informed the BOD that 5 arbitrations and 1 lawsuit, she then explained both the arbitration and lawsuit options after going before the ARB. Chief Schell then discussed the January 2019 BOD meeting and some of the points that would need to be on that agenda.
- **Adjourn**



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- Director Jay Phillips made a motion to adjourn. Secretary Jeff Washburn seconded the motion. Motion passed unanimously.
- Meeting adjourned at 6:18 P.M.

Chairman, Board of Directors

Date

Secretary, Board of Directors

Date