



MINUTES
Of the
SAN JACINTO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

DATE: May 24, 2017

PLACE: 99 Slade St, Coldspring, TX 77331

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

OTHERS PRESENT: Sherri Schell and 1 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 Tax Assessor Kelly Wineinger not in attendance.
- **Approve and Adopt an Agenda**
 - Secretary Ray McCoppin made a motion to approve and adopt the agenda. Vice-Chairman Richard Boudreaux seconded the motion. Motion passed unanimously.
- **Public Comments**
 - No taxpayer comments.
- **Board of Directors Comments**
 - No board of directors comments.
 - **Discussion Items**
 - **A.** Discussion on 2018 budget.
 - The Board of Directors discussed the particulars of the 2018 budget with Chief Schell, she presented the needs of the district for 2018 and discussion took place regarding the funds that the district would need to receive from the entities.
- **Adjourn**
 - Vice-Chairman Richard Boudreaux made a motion to adjourn. Director Steve Roberts seconded the motion. Motion passed unanimously.
 - Meeting adjourned at 6:37 P.M.

Chairman, Board of Directors

Date

Secretary, Board of Directors

Date