



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

DATE: June 13, 2017

PLACE: 99 Slade St, Coldspring, TX 77331

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

OTHERS PRESENT: Sherri Eubanks-Schell and 3 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 – Collector Kelly Wineinger and Director Jay Phillips not in attendance.
- **Approve and adopt an agenda**
 - Director Steve Roberts made a motion to adopt and approve agenda. Vice-Chairman Richard Boudreaux seconded the motion. Motion passed unanimously.
- **Public comments**
 - No public comments.
- **Board of Directors comments**
 - No Board of Director comments.
- **Action Items**
 - None.
- **Adjourn**
 - Director Steve Roberts made a motion to adjourn. Secretary Ray McCoppin seconded the motion. Motion passed unanimously.
 - Meeting adjourned at 6:01 PM.

Chairman, Board of Directors

Date

Secretary, Board of Directors

Date



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