



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

DATE: May 22, 2018

PLACE: 99 Slade St, Coldspring, TX 77331

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

OTHERS PRESENT: Sherri Schell and 1 guests

Minutes:

- **Call meeting to order**
 - Chairman Susan Bailes called the meeting to order at 6:15 P.M.
- **Establish A Quorum**
 - Chairman Susan Bailes stated to let the record reflect a quorum was present with Director Jay Phillips, Secretary Jeff Washburn and Interim Tax Assessor Dianne Griffiths not in attendance.
- **Approve and Adopt an Agenda**
 - Director Steve Roberts made a motion to approve and adopt the agenda. Vice-Chairman Richard Boudreaux seconded the motion. Motion passed unanimously.
- **Public Comments**
 - None.
- **Board of Directors Comments**
 - None.
- **Discussion Items**
 - **A.** Discussion on the proposed 2019 budget.
 - The Board of Directors discussed the particulars of the proposed 2019 budget with Chief Schell, the needs of the District were presented by Chief Schell and discussion took place regarding the funds that would be needed from the entities to fund the proposed 2019 budget.
- **Adjourn**
 - Vice-Chairman Richard Boudreaux made a motion to adjourn. Director Steve Roberts seconded the motion. Motion passed unanimously.
 - Meeting adjourned at 7:41 P.M.

 Chairman, Board of Directors

 Date

 Secretary, Board of Directors

 Date