



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

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**DATE:** May 28, 2019

**PLACE:** 99 Slade St, Coldspring, TX 77331

**MEMBERS PRESENT:** Vice-Chairman Richard Boudreaux, Secretary Steve Roberts, Jay Phillips and Tax Assessor - Collector Betty Davis.

**OTHERS PRESENT:** Chief Appraiser Sherri Schell and 2 guests

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Minutes:

- **Call meeting to order**
  - Vice-Chairman Richard Boudreaux called the meeting to order at 6:18 P.M.
- **Establish A Quorum**
  - Vice-Chairman Richard Boudreaux stated to let the record reflect a quorum was present with Director Jeff Washburn and Chairman Susan Bailes not in attendance.
- **Approve and Adopt an Agenda**
  - Secretary Steve Roberts 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.
- **Discussion Items**
  - A. 2020 Budget Workshop
    - The Board of Directors discussed the proposed 2020 SJCAD Budget.
- **Adjourn**
  - Secretary Steve Roberts made a motion to adjourn. Director Jay Phillips seconded the motion. Motion passed unanimously. Meeting adjourned at 6:39 P.M.

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 Chairman, Board of Directors

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 Date

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 Secretary, Board of Directors

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 Date