

**San Jacinto College District
Special Board Meeting Minutes**

July 21, 2020

The Board of Trustees of the San Jacinto Community College District met at 3:30 p.m., Tuesday, July 21, 2020, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Special Board Meeting.

Chancellor: Brenda Hellyer (via conference call)

Others Present: Bo Hopper
Joe Pena
Mandi Reiland
Teri Zamora

Call the Meeting to order: Chair Marie Flickinger called the special meeting of the Board of Trustees to order at 3:30 p.m.

Roll Call of Board Members: Erica Davis Rouse
Marie Flickinger
Dan Mims
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson

Announcement of Meeting Process Mandi Reiland read an announcement of the meeting process.

Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board There were no citizens desiring to be heard before the Board of Trustees.

**Motion 10036
Consider
adoption of
Resolution
Designating
Harris County
Tax Assessor
Collector as
Officer to
Calculate Tax
Rate Information
Required under
Texas Tax Code
Section 26.04(c)**

Motion was made by Dan Mims, seconded by John Moon, Jr., to adopt Resolution Designating Harris County Tax Assessor Collector as the Officer to Calculate Tax Rate Information Required under Texas Tax Code Section 26.04(c).

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Sinor, Wheeler, Wilson
Nays: None

Adjournment: Meeting Adjourned at 3:33 p.m.