

SAN JACINTO COUNTY REPUBLICAN PARTY

201 St. Hwy 150 E. Suite J. Coldspring, TX

CEC Agenda Minutes

January 3, 2017

I. Call meeting to order.

Quorum established, meeting called to order at 6:10 PM by Chairman Dwayne Wright

IV. Invocation - Julian Kowis

III. Pledge of Allegiance to the USA Flag and to the Texas Flag – Chairman Wright

II. Attendees: CEC & Public/ Facilitator - Chairman Dwayne Wright

Voting Body Present: Chairman - Dwayne Wright, Pct. 1 - Gina Holcomb,
Pct. 7- Mary Wilkerson, Pct. 10- Charlene Capers.

V. Minutes from last meeting – to be approved in February

VI. Committee Reports

VII. Old Business:

- 1. Censure – Rules supplied for review to committee, will be on agenda in February**
- 2. Budget Committee – will continue for education purposes**

VIII. New Business:

- 1. Reagan Dinner - TBA**
- 2. Agenda Submissions**

IX. Executive Session (if required)

Not required.

X. Announcements

Motion made by Gina Holcomb to use \$550.00 from the SJCRP corporate account to defray administrative expenses, on the Presidential Inauguration trip, incurred by County Chairman Dwayne Wright. Seconded by Mary Wilkerson.

Motion carried 3/0, 1 abstained.

XI. Closing Prayer

By Julian Kowis

XII. Adjourn Meeting

Meeting adjourned at 7:24 PM.

01-03-2017

SJCoRP Chairman, Dwayne Wright