

SAN JACINTO COUNTY REPUBLICAN PARTY

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

CEC Agenda Minutes

June 6, 2017

Appointment of Precinct 2 chairman- Sherryl Evans performed.

I. SJCRP Chairman, Dwayne Wright, establish quorum & call meeting to order.

Quorum established, meeting called to order at 6:10 PM.

II. INVOCATION

By Terry Holcomb.

III. PLEDGES

By Gina Holcomb.

IV. ROLL CALL CONSIDERATION/APPROVAL OF MINUTES

Voting Body Present: Chairman – Dwayne Wright, Pct. 1- Gina Holcomb,
Pct. 6- Charissa Arizpe, Pct. 7- Mary Wilkerson, Pct 10- Charlene Capers.

V. CONSIDERATION/APPROVAL OF MINUTES

* Pct. 5- Nick Carter present.

Motion by Nick Carter, seconded by Gina Holcomb to accept minutes as read.

MOTION passes 6/0.

VI. OPEN ISSUES-

a) Swearing in of new precinct chairman- Tomi Tinsley box 14.

not present.

b) Swearing in of new precinct chairman- George Garrertt box 3.

George Garrett sworn in.

c) Committee Reports

a. SREC- Auxilliaries & Coalitions: Terry Holcomb

Terry Holcomb gave reports. Next quarterly meeting in September.

Point of order called at 6:54 pm by Gina Holcomb. Nick Carter given 3 minutes to speak.

b. Bank- treasurer/state report(s)

Report given by Kelly Wineinger. Ethics Commission Report filed.

VII. NEW BUSINESS:

a) 2018 Convention Budget

a. Chairman/SREC

Motion by Nick Carter to budget \$2000 for Convention for chairman/SREC.

Motion restated by Nick Carter to budget \$2500 for chairman/SREC to go to 2018 State Convention. Motion seconded by Charissa Arizpe.

MOTION passes 6/0/1. Chairman Wright abstains.

b. Page(s)

b) Censure

VIII. EXECUTIVE SESSION(if required)

None.

IX. ANNOUNCEMENTS - agenda deadline/discussion

Give agenda items to Pct. chair by noon on Wednesday week before meeting.

Motion by Gina Holcomb to draft a resolution that calls a non-reduction in effective tax rate, a tax increase. Seconded by George Garrett.

MOTION passes 6/0/1. Charlene Capers abstains.

X. ADJOURNMENT

Meeting adjourned at 7:52 pm.

XI. CLOSING PRAYER

08-01-2017

SJCoRP Chairman, Dwayne Wright