

**Official Call to Meeting of the San Jacinto
County Republican Party Executive Committee (CEC)
for August 16, 2018
6:00 PM at SJC Headquarters
Agenda minutes**

I. Call meeting to order - establish quorum

II. Attendees: CEC & Public/Facilitator- Chairman Dwayne Wright. Pct. 1- Gina Holcomb, Pct.3- George Garrett, Pct. 5- Nick Carter, Pct. 6- Charissa Arizpe, Pct. 7- Mary Wilkerson, Pct. 10- Charlene Capers, Pct. 13- Nathan Durham, Pct. 14- Tomi Tinsley.

III. Invocation- Terry Holcomb

IV. Pledge of Allegiance to USA Flag and to the Texas Flag- Mary Wilkerson

V. Minutes from last meeting. Tabled

VI. COMMITTEE REPORTS - Finance report given by Chairman Dwayne Wright.

VII. New Business:

1. Discuss & Vote on Resolution for Thomas Bonds. George Garrett appointed to draft this Resolution without exception.

2. Election Code 202.004, etc and how it applies to this meeting.

VIII. Executive Session (if required) none.

IX. Announcements

1. Fair Fundraiser

2. Aug Club Organizational Meeting

3. Aug 18 - Swearing in @ Cape Royale with State Party Chair

4. Aug 13- 148 San Jacinto Birthday

MOTION by Gina Holcomb to put advertisement on back of Chamber of Commerce Directory for \$900.00.
Motion seconded by Nick Carter.

MOTION passes 9/0.

X. Closing Prayer - Terry Holcomb

XI. Adjourn CEC Meeting, then call Precinct 3 meeting to order (box 3,5,10,14)- upon adjournment or 6:45 pm, whichever is sooner.

CEC meeting adjourned at 6:19 PM, Precinct 3 Meeting called to order.

XII. County Chairman will appoint a temporary chair of the precinct 3 executive committee, then turn over gavel to precinct 3 chairman chosen as temporary chair.

Nick Carter is appointed temporary chair.

XIII. Precinct 3 executive committee chairmen will chose a permanent meeting chairman.

Nick Carter is chosen as permanent chair.

XIV. Precinct 3 executive permanent meeting chairman will appoint a meeting secretary.

Nick Carter appoints Tomi Tinsley as secretary.

08-16-2018

SJCoRP Chairman, Dwayne Wright