

**HARRIS COUNTY DEPARTMENT OF EDUCATION  
6300 IRVINGTON BOULEVARD  
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees Budget Committee met in a committee meeting on September 20, 2017, in the conference room, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 12:39 p.m. and declared that a quorum was present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

**Board Members Present:** Louis Evans, Board President; Erica Lee Carter; Don Sumners; Diane Trautman; and Mike Wolfe  
Eric Dick, Board Vice-President arrived at 12:51 p.m.

**Board Members Absent:** George Moore

**Administration:** James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services;  
Rosa Maria Torres, Chief Accounting Officer

**Board Attorney:** Sarah Langlois

**Visitors:** David Wilson

**Purpose:** The Board Budget Committee met to discuss the FY 2018 tax rate.  
No action was taken.

**Adjourn:** *The meeting adjourned at 1:03 p.m.*

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Board President

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Board Secretary