

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Student Center Building
Conference Room
Blinn College, 1007 Walter Schwartz Way (formerly West Second Street)
Brenham, Texas**

Public Hearing, Tuesday, October 11, 2011, 6:00 p.m.

The Public Hearing was convened at 6:02 p.m. in the Conference Room in the Blinn College Student Center with the following members present: Mr. Atwood C. Kenjura, President; Mrs. Carolyn Miller; and Mr. David Sommer.

Board members not present: Mr. Leon B. Toubin, Vice President; Mr. Douglas R. Borchardt, Secretary; Dr. Henry J. Boehm, Jr.; and Mr. Norwood Lange..

Members of the College staff in attendance were: Dr. Van Miller, Vice President; and Ms. Cathy Boeker, Executive Administrator of External Affairs.

Also registered as in attendance were: Mr. Sam Bell, Brenham Independent School District; Mr. Billy Bower, Oak Hills FWS #1; Mr. Willy Dilworth, Washington County Appraisal District; Ms. Joy Fuch, Mr. Kirk Hannath and Mr. Zeb Heckmann, Washington County; Mr. Keith Herring, City of Brenham; Mr. Luther Hueske, Washington County; Mr. Chip Sutton, Linebarger, Goggan, Blair & Sampson, LLP; Mr. Frank Wagner, KTTX-KWHI; and Mr. Lance Weatherby and Mr. Ray Weiss, Brenham Independent School District.

Hearing: Senate Bill 1 of the 82nd Legislature to narrow the definition of goods-in-transit.

Mr. Willy Dilworth, Chief Appraiser of the Washington County Appraisal District, thanked attendees for coming and reminded everyone to sign in on the attendance sheet (a copy of the attendance sheet is attached and made a part of these *Minutes*).

Mr. Dilworth turned the meeting over to Chip Sutton, Attorney with the firm Linebarger, Goggan, Blair, and Sampson, LLP. Mr. Sutton gave a history of Senate Bill 1 and of the 82nd Texas Legislature, going back to the 80th Texas Legislative session and House Bill 621. Mr. Sutton explained goods-in-transit and the process involved in deciding to tax or exempt (a copy of the information distributed by Mr. Sutton is attached and made a part of these *Minutes*).

Key Elements of Sutton's presentation:

1. Definition of goods-in-transit
2. Process to tax or exempt goods-in-transit
3. Process to rescind decision to tax or exempt goods-in-transit


There was no public comment.

There were a number of questions asked by those in attendance regarding Senate Bill 1. These were addressed by Mr. Sutton and Mr. Dilworth.

The public hearing was adjourned at 6:17 p.m.



Mr. Atwood C. Kenjura
President



Mr. Douglas R. Borchardt
Secretary