

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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Notice of Executive Board of Director's Meeting The County and District Clerks' Association of Texas June 25, 2017

Notice is hereby given that a meeting of the above named board will be held on June 25, 2017, at the Isla Grand, South Padre Island, Texas, in the Key Largo Room, beginning at 3 p.m., at which time the following will be discussed/and or action taken, to wit:

1. Call to order;
2. Invocation and Pledges;
3. Roll Call-Laura Hinojosa;
4. Discussion/Action Executive Board of Directors Minutes, February 7, 2017, San Marcos, Texas-Laura Hinojosa;
5. Treasurer's Report-Jennifer Lindenzweig;
6. Budget Amendments/Line Item Transfers-Jennifer Lindenzweig;
7. Audit Committee Report-Larry Bevill (written);
8. Discussion/Action grant funds (formerly Texas Center for Judiciary)-Celeste Bichsel;
9. Discussion renewing agreement with Karen Gladney to provide legal services-Celeste Bichsel;
10. Announcement and New business;
11. Adjourn;

Dated this the 13th day of June, 2017.

/s/ Celeste Bichsel
Celeste Bichsel
CDCAT President