

# THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS



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## Notice of 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 4 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 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. Committee Reports;
9. Update 122<sup>nd</sup> Annual Conference-Eric Garza and Sylvia Garza-Perez;
10. Discussion- Edward Jones financial report-Lloyd Woodfin;
11. Update and approval of proposed conference budget 123<sup>rd</sup> Annual Conference, San Antonio, Texas-Donna Kay McKinney;
12. Discussion/Action grant funds (formerly Texas Center for Judiciary)-Celeste Bichsel;
13. Discussion/Action Ratifying Vote on Judiciary Grant funds for the Summer Conference held by email-Celeste Bichsel;
14. Discussion/Action renewing agreement with Karen Gladney to provide legal services-Celeste Bichsel;
15. Discussion/Action President's gift-Tammy Kneuper;
16. Announcement and New business;
17. Adjourn;

Dated this the 13<sup>th</sup> day of June, 2017.

/s/ Celeste Bichsel  
Celeste Bichsel  
CDCAT President