

COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS



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COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

BOARD OF DIRECTORS' MEETING

JUNE 29, 2017

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERK'S ASSOCIATION BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, THE 29TH DAY OF JUNE 2017, IN THE KEY LARGO ROOM, AT THE ISLA GRAND BEACH RESORT, SOUTH PADRE TEXAS, AT 8:00 A.M; AT WHICH TIME THE FOLLWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

1. Call Meeting to Order;
2. Invocation and Pledges to the American and Texas Flags;
3. Roll Call;
4. Welcome New Board Members;
5. Update from Cameron County and District Clerk concerning wrap up of the 2017 Annual Conference;
6. Discuss / Action on approval of Treasurer's bond for Laura Hinojosa.
7. Discuss/ Action – to remove Celeste Bichsel, Past President and Jennifer Lindenzweig from the Edward Jones account and authorize Tammy Kneuper, President and Laura Hinojosa, Treasurer to sign on the account.
8. Discuss/Action to add the new Secretary, Stacey Kemp along with the other Executive Board members to use and sign a Credit/debit Card on the Edward Jones Checking account.
9. Future business and agenda items;
10. Adjourn

Dated this the 13th day of June, 2017.

/s/ Tammy Kneuper
CDCAT President