

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS EXECUTIVE BOARD MEETING JANUARY 27, 2019

Notice is hereby given that a meeting of The County and District Clerks' Association of Texas Executive Board of Directors will be held on Sunday, January 27, 2019 in the San Marcos River AB Meeting Room at the Embassy Suites Hotel, Spa & Conference Center, San Marcos, Texas at 5:30pm; at which time the following items will be discussed and/or acted upon:

1. Roll Call-*Lisa Johnson*
2. Call to order-*Jennifer Lindenzweig*
3. Invocation-*Tammy Kneuper*
4. Pledges to the American and Texas Flags-*Jennifer Lindenzweig*
5. Approval of Minutes: Executive Board of Directors: September 4, 2018 Georgetown-*Lisa Johnson*
6. Discussion of Treasurer's report to be submitted to the Board of Directors
 - a. Sales and Use Tax Report-*Stacey Kemp*
 - b. Treasurer's Report-September 4, 2018-present-*Stacey Kemp*
 - c. Budget Amendments/Line Item Transfers
 - d. Proposed Budget FY 2019-2020
7. Discussion items
 - a. Fall 2018 conference update-*TAC*
 - b. Winter 2019 conference update-*TAC*
 - c. Grant reimbursement update-*TAC*
 - d. Update on member dues-*TAC*
 - e. Fall 2019 Conference-*TAC*
8. New business
9. Adjourn

/s/ Jennifer Lindenzweig
CDCAT President 2018-2019

Date: January 7, 2019