

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS BOARD OF DIRECTORS MEETING JANUARY 28, 2019

Notice is hereby given that a meeting of the County & District Clerks' Association of Texas Board of Directors will be held on Monday, **January 28, 2019** in the **San Marcos River AB Meeting Room** at the Embassy Suites Hotel, Spa & Conference Center, San Marcos, Texas at **10:00 A.M.**; 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-*Andy Harwell, McLennan County Clerk*
4. Pledges to the American and Texas Flags- *Jennifer Lindenzweig*
5. Approval of Minutes:
 - a. Business Meeting: June 11, 2018 San Antonio-*Lisa Johnson*
 - b. Board of Directors: September 5, 2018 Georgetown-*Lisa Johnson*
6. Discussion of Treasurer's reports to be submitted for Audit-*Stacey Kemp*
 - a. Sales and Use Tax Report
 - b. Treasurer's Report-September 4, 2018-present
 - c. Budget Amendments/Line Item Transfers
7. Discussion items/Consideration and Approval
 - a. Proposed Budget FY 2019-2020-*Stacey Kemp*
 - b. Audit Reports
 - i. Final Audit for FY 2017-2018-*Mark Staples/Nancy Rister*
 - ii. First Audit for FY 2018-2019-*Josh Tackett/Larry Bevill*
 - c. 123rd Annual Conference Final Report
 - d. Ratify vote setting amount for Grant Reimbursement for Winter Conference
 - e. Vendor Update-*County Progress*
 - f. Fall 2018 conference update-*TAC*
 - g. Winter 2019 conference update-*TAC*
 - h. Member Dues update-*TAC*
 - i. 124th Annual Conference update-*Heather Hawthorne, Chambers County Clerk*
 - j. 125th Annual Conference Proposed Budget-*Jon Gimble/Andy Harwell*
 - k. Proposed Bylaw Changes
 - l. Committee Reports
 - i. Sales
8. New business

Adjourn

/s/ Jennifer Lindenzweig
CDCAT President 2018-2019

Date: January 14, 2019