

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS EXECUTIVE BOARD MEETING June 23, 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, June 23, 2019 at the Woodlands Waterway Marriott Hotel & Convention Center, The Woodlands, Texas at 1:00 pm; 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: January 27, 2019 San Marcos-*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-January 27, 2019-present-*Stacey Kemp*
 - c. Budget Amendments/Line Item Transfers
7. Discussion items
 - a. Winter 2019 conference update-*TAC*
 - b. 124th Annual Conference update-*TAC/Heather Hawthorne/Joyce Hudman*
 - c. Grant reimbursement update-*TAC*
 - d. Update on member dues-*TAC*
 - e. Fall 2019 Conference-*TAC*
 - f. RFP update for future conferences-*TAC*
8. New business
9. Adjourn

/s/ Jennifer Lindenzweig
CDCAT President 2018-2019

Date: June 7, 2019