

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS BOARD OF DIRECTORS MEETING JUNE 27, 2019

NOTICE IS HEREBY GIVENT THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, JUNE 27, 2019, IN THE ALDEN BRIDGE ROOM AT THE WOODLANDS WATERWAY MARRIOTT HOTEL & CONVENTION CENTER, THE WOODLANDS, TEXAS, AT 8:00AM; AT WHICH TIME THE FOLLOWING 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 the Region VII Clerks concerning wrap-up of the 2019 annual conference;
6. Discussion/Action on approval of blanket/schedule bond for the Treasurer (electronic vote 5/2/19).
7. Discussion/Action to remove Jennifer Lindenzweig, Past President and Stacey Kemp, Former Treasurer from the Edward Jones account and authorize Laura Hinojosa, President and Lisa Johnson, Treasurer to sign on the account.
8. Discussion/Action to add the new Secretary along with 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