

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS BOARD OF DIRECTORS MEETING SEPTEMBER 16, 2019

NOTICE IS HEREBY GIVENT THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD ON SEPTEMBER 15, 2019, IN SAN GABRIEL CD AT THE SHERATON AUSTIN GEORGETOWN HOTEL & CONFERENCE CENTER (ROOM TBD), GEORGETOWN, TEXAS, AT 9AM; AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

1. Call meeting to order;
2. Invocation
3. Pledges to American and Texas Flags
4. Roll call – Jennifer Lindenzweig, Immediate Past President
5. Approval of Minutes:
 - a. Board of Directors Meeting - June 23, 2019, The Woodlands
 - b. Business Meeting – June 24, 2019, The Woodlands
 - c. Board of Directors Meeting – June 27, 2019, The Woodlands
6. Discussion of Treasurer's Report to be submitted for Audit:
 - a. Final Treasurer's Report: July 2018 – June 2019 – Stacey Kemp
 - b. Sales and Tax Report (period ending 6/30/2019) – Stacey Kemp
 - c. Treasurer's Report: July 1 – Aug. 15, 2019 – Lisa Johnson
 - d. Budget Amendments/Line Item Transfers
7. Discussion, Consideration and Approval of the following items:
 - a. Resignation of R. David Guerrero – Emailed on Fri, Aug 30, 2019 at 10:52 AM
 - b. Appointment of Secretary as per the bylaws, Section 7.05
 - c. Fall 2019 Conference Update – TAC
 - d. Winter 2020 Conference Update – TAC

- e. 124th Summer Conference Report – The Woodlands
 - f. Grant Reimbursement Update – TAC
 - g. Update on Member Dues – TAC
 - h. Fall 2020 Conference – TAC
 - i. 125th Summer Conference Update – Waco, Texas – TAC, Jon Gimble, Andy Harwell
 - j. Ratify electronic vote regarding 4 separate items (flag, hard-drive destruction, laptop purchase,)
 - k. Ratify electronic vote regarding Fall 2019 Conference grant reimbursement
 - l. Vendor Update – Becky Frost, County Progress
 - m. 2020 Vendor Management Agreement – Becky Frost, County Progress
 - n. Committee Reports:
 - i. Bylaws
 - ii. Community Outreach
 - iii. Education
 - iv. Legislative
 - v. Sales
 - vi. Banking & Finance
 - vii. Pictorial
 - viii. Procedural Manual
 - ix. Memorial
 - x. Historical
 - xi. Website
 - xii. reSearchTX/efile
8. New Business
- a. Mobilize Update
9. Adjourn

Dated this 6th day of September, 2019 – Laura Hinojosa, CDCAT President