

COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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AGENDA

COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS
BOARD OF DIRECTORS MEETING, JUNE 10, 2021
REGENCY ROOM 3 – AMARILLO CIVIC CENTER

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS BOARD OF DIRECTORS WILL BE HELD AT 8:00 AM ON THURSDAY, JUNE 10, 2021 AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

1. Call to Order-Lisa Johnson, CDCAT President
2. Roll Call-2021 Secretary
3. Invocation-Stacey Kemp, Immediate Past President
4. Pledges to the American and Texas Flags-Patti Henry, Vice President
5. Welcome New Board Members
6. Discussion/Consideration and Approval of signatures to be changed on the Edward Jones Accounts to President, Lisa Johnson, and Treasurer, Julie Smith
7. Discussion/Consideration and Approval of adding New Secretary to Debit Card on Edward Jones Account and removing Laura Hinojosa
8. Discussion/Consideration and Approval of Treasurer's Bond: We have a 3-year bond that covers all of the offices of the Executive Board. This is the final year of the 3-year bond.

9. Discussion/Consideration of rates for conference sponsors and booths, including possible state agency rate – Becky Frost
10. Consider Silent Auction at the 2021 Fall Conference and the 2022 Summer Conference
11. New or Future Business
 - a. Consider renewing contracts with David Bray and Zachary Publishing at Fall Conference meeting. Both contracts expire on 12/31/2021.
 - b. Consider increasing scholarship fund at Fall Conference meeting.
12. Adjourn

Dated this the 27th day of May, 2021.

A handwritten signature in cursive script that reads "Lisa Johnson".

Lisa Johnson, CDCAT President
Hemphill County Combination Clerk