

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS EXECUTIVE BOARD OF DIRECTORS MEETING SEPTEMBER 15, 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, GEORGETOWN, TEXAS, AT 5:30PM; 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 Executive Board of Directors Meeting Minutes - June 23, 2019, The Woodlands
6. Treasurer's Annual Report to the Board of Directors:
 - 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, 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. Grant Reimbursement Update – TAC
 - f. Update on Member Dues – TAC
 - g. Fall 2020 Conference – TAC

- h. Contract for David Bray

- 8. New Business
 - a. Names submitted to Supreme Court Rules Advisory Committee
 - b. Subject Matter Expert names submitted to OCA
 - c. Thank you gifts to legislators/Casteel & Roberts/Karen Gladney – Cutting Boards

- 9. Adjourn

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