

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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EXECUTIVE BOARD VIRTUAL MEETING

NOTICE IS HEREBY GIVEN THAT A VIRTUAL MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS EXECUTIVE BOARD WILL BE HELD AT 9:00 A.M. ON WEDNESDAY, MAY 5, 2021 AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

1. Call meeting to order – Stacey Kemp, President
2. Roll call – Julie Smith, Secretary
3. Invocation-Patti Henry, Treasurer
4. Pledges to American and Texas Flags – Lisa Johnson, Vice President
5. Discussion, Consideration and Approval of Minutes – Julie Smith, Secretary
 - a. January 25, 2021 Executive Board Virtual Meeting
 - b. February 24, 2021 Executive Board Virtual Budget Workshop
 - c. March 5, 2021 Executive Board Virtual Emergency Meeting
 - d. April 9, 2021 Executive Board Virtual Emergency Meeting
6. Discussion, Consideration and Approval of Treasurer's Reports – Patti Henry, Treasurer
 - a. Treasurer's Report – February 01, 2021 to Present
 - b. Sales and Use Tax Report
 - c. Budget Amendments/Line Item Transfers
7. Legislative Updates – Patti Henry, Joyce Hudman, Heather Hawthorne, Committee Chairs; Cary Roberts, Casteel and Roberts; Nanette Forbes, TAC

8. Discussion, Consideration and Approval of the Following:

- a. Contract Renewal with Waco Convention Center – Summer 2022, Luz Hinojosa, TAC
- b. Contract Renewal with Waco Hilton – Summer 2022, Luz Hinojosa, TAC
- c. Contract Renewal with Waco Courtyard by Marriott – Summer 2022, Luz Hinojosa, TAC

9. Conference Updates:

- a. 2021 Winter Virtual Conference/ Final Update – Luz Hinojosa, TAC
- b. 2021 Summer Conference – Luz Hinojosa, TAC
- c. 2021 Summer Conference/Registrations – Sam Burke, TAC
- d. 2021 Summer Conference/Grant Reimbursements – Michelle Mund, TAC
- e. 2021 Summer Conference/Sponsorships – Sarah Lazarowitz, Zachry Publications
- f. 2021 Summer Conference/Host City – Julie Smith, Potter County Clerk
- g. 2022 Summer Conference/Waco Convention Center and Hotels – Luz Hinojosa, TAC

10. New or Future Business:

11. Adjourn

Dated this 20th day of April, 2021



Stacey Kemp, CDCAT President