# THE COUNTY & DISTRICT CLERKS' **ASSOCIATION OF TEXAS**

### VICE PRESIDENT JOHN WARREN

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## BOARD OF DIRECTORS MEETING AGENDA JULY 18, 2023 AT 10:00 a.m. **VIRTUAL MEETING - WEBEX**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD AT 10:00 AM ON TUESDAY, JULY 18, 2023 AT WHICH TIME THE FOLLOWING ITEMS WILL BE **DISCUSSED AND/OR ACTED UPON:** 

Call to Order - President Julie Smith Roll Call – Secretary - Jennifer Wright Invocation - Vice President - John Warren Pledges to American and Texas Flags – Treasurer - Sandra Roblez

Deliberate and Take Action on the Following:

- 1. To discuss the updated duties for the CDCAT bookkeeper.
- 2. To discuss the Agreement with Zachry Publications.
- 3. Consider approving the updated duties for the CDCAT bookkeeper and the Agreement with Zachry Publications for bookkeeper services for CDCAT.
- **4.** New/Future Business:
- 5. Adjourn

Dated this 12 day of July 2023.

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Julie Smith, CDCAT President Potter County Clerk