

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

VICE PRESIDENT

SANDRA ROBLEZ

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SECRETARY

TREASURER

JENNIFER WRIGHT

Jeff Davis County & District Clerk
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PRESIDENT

JOHN F. WARREN

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IMMEDIATE PAST

PRESIDENT

JULIE SMITH

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BOARD OF DIRECTORS MEETING AGENDA JULY 11, 2024, at 12:30 PM HILTON DALLAS/ROCKWALL LAKEFRONT ROOM: **SCHOONER**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD AT **12:30 PM, THURSDAY, JULY 11, 2024**, AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

Call to Order – President John Warren

Roll Call – Secretary:

Invocation – Vice President: Sandra Roblez

Pledges to American and Texas Flags – Treasurer: Jennifer Wright

Recognition and Instruction to New Board of Directors:

1. Welcome New Board Members – President John Warren
2. Explanation of Parliamentary Procedures – Parliamentary Karren Winter

ACTION ITEMS

1. Board of Directors Meeting Minutes – May 21, 2024 - Past Secretary, Jennifer Wright
2. Approval of signature change on the Edward Jones accounts to President John Warren and Treasurer Jennifer Wright.
3. Consider approval of signatures to be changed on the First Financial Bank.
4. Consider approval of Treasurer's Bond: We have a three-year bond that covers all the offices of the Executive Board which is good until July 1, 2025.
5. Consider approval of date of the Board of Directors meeting before the Winter 2025 Conference.
6. Consider approval of a Silent Auction - 2025 Winter Conference.
7. Consider holding a Silent Auction during the 2025 Summer Conference in Sugarland, TX.
8. Consider approving an updated Committee List.

BRIEFING ITEMS

9. Update on 2025 Winter conference in Denton, Luz Hinojosa, TAC.
10. Unfinished/New/Future Business:
11. Adjourn

Dated this 20th day of June 2024.

A rectangular box containing a handwritten signature in blue ink. The signature appears to be "J. Warren" with a stylized flourish at the end.

John Warren, CDCAT President
Dallas County Clerk