

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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BOARD OF DIRECTORS MEETING AGENDA **JANUARY 10, 2025, at 10:00 AM** **DENTON EMBASSEY SUITES AND CONVENTION CENTER** **ROOM: VIRTUAL MEETING**

Join Zoom Meeting

<https://us06web.zoom.us/j/88362538666?pwd=Fb7VdkCyKbk7SzgC8VwDis16MjrQkS.1>

Meeting ID: 883 6253 8666

Passcode: 9qkC1T

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD AT **1:30 PM, FRIDAY, JANUARY 10, 2025**, AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

Call to Order – President John Warren

Roll Call – Secretary: Cheryl Jones (Quorum = 11 Members of the BOD)

Invocation – Vice President: Sandra Roblez

Pledges to American and Texas Flags – Treasurer: Jennifer Wright

ACTION ITEMS

- 1.** Board of Directors to consider the acceptance of resignation of CDCAT treasurer, Jennifer Wright.
- 2.** Board of Directors to consider the appointment of a treasurer in accordance with the Art. 7.05 of the CDCAT bylaws (Vacancies).
- 3.** Approval of signature change on the Edward Jones accounts to include newly appointed treasurer, in accordance with Art. 7.07 of the bylaws.
- 4.** Consider approval of signatures to be changed on the First Financial Bank.
- 5.** Consider approval of update the Treasurer's Bond, in accordance with Art. 7.09 of the association bylaws:

BRIEFING ITEMS

- 6.** Unfinished/New/Future Business:
- 7.** Adjourn

Dated this 20th day of December 2024.



John Warren, CDCAT President
Dallas County Clerk