

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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EXECUTIVE BOARD MEETING AGENDA **JANUARY 10, 2025, at 10:00 PM** **ROOM: VIRTUAL MEETING**

Join Zoom Meeting

<https://us06web.zoom.us/j/88237552176?pwd=pK934ZnDo7Kh1fOg2zTzjUUCBLh5qF.1>

Meeting ID: 882 3755 2176

Passcode: 1v4NBE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD AT **10:00 AM, 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

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 31th day of December 2024.



John Warren, CDCAT President
Dallas County Clerk