

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

VICE PRESIDENT
SANDRA ROBLEZ
YOAKUM COUNTY DISTRICT CLERK
P.O. BOX 899
PLAINS, TX 79355-0899
PHONE: 806-456-7491
FAX: 806-456-8767
sroblez@yoakumcounty.org



SECRETARY
CHERYL JONES
BROWN COUNTY DISTRICT CLERK
200 S. BROADWAY
SUITE 216
BROWNWOOD, TX 76801
PHONE: 325-646-5514
FAX: 325-646-0878
cheryl.jones@browncountytexas.org

TREASURER
CATHY JENTHO
EASTLAND COUNTY CLERK
P.O. BOX 110 100
W. MAIN ST., SUITE 102
EASTLAND, TX 76448
PHONE: 254-629-1583
ecco@eastlandcountytexas.com

PRESIDENT
JOHN F. WARREN
DALLAS COUNTY CLERK
500 ELM ST., SUITE 2100
DALLAS, TX 75202
214-653-7096
john.warren@dallascounty.org

IMMEDIATE PAST PRESIDENT
JULIE SMITH
POTTER COUNTY CLERK
P.O. BOX 9638
AMARILLO, TEXAS 79105-9638
PHONE: 806-379-2288
FAX: 806-379-2296
juliesmith@co.potter.tx.us

EXECUTIVE BOARD MEETING AGENDA JANUARY 31, 2025, at 9:00-11:00 AM VIRTUAL MEETING

Join from the meeting link

<https://tacmeeting.webex.com/tacmeeting/j.php?MTID=m373f05b99a524d28f19ee2f9a0257206>

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD AT **9:00 AM, FRIDAY, JANUARY 31, 2025**, AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

Call to Order – President John Warren, and recognition of new CDCAT Treasurer:

Roll Call – Secretary: Cheryl Jones

Invocation – Vice President: Sandra Roblez

Pledges to American and Texas Flags – Treasurer: Cathy Jenth

1. Approval of Minutes

- a. Executive Board Minutes from January 10, 2025 (Cheryl Jones)

2. Discussion, Consideration and Approvals

- a. Treasurer's Report – September 1, 2024, to Present (Cathy Jenth)

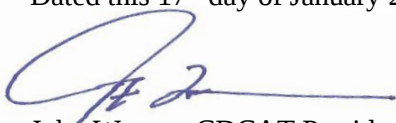
- b. Sales and Tax Report (period ending October 20, 2024) (Sandra Roblez)
- c. Budget Amendments/Line-Item Transfers (Sandra Roblez/Cathy Jentho)
- d. 2025-2026 Budget proposal (Sandra Roblez and Cathy Jentho)
- e. Report on the Tax Return (Sandra Roblez)
- f. Annual Conference 2024 Wrap-up - TAC & Zac Pubs
- g. Winter 2025 Conference and Vendor Update - TAC & Zac Pubs
- h. Winter 2025 Grant Reimbursement Update – TAC
- i. Winter 2025 Conference Photographer – To consider paying Gary Rothermel for photography services.
- j. Summer 2025 Conference Update - TAC and Host Clerks
- k. Summer 2025 Conference - To determine and set a date for opening registration.
- l. Fall 2025 Conference - To reconsider having the Fall Conference in person for non-election years. If approved, location will be at Texas A&M, or other options.
- m. Winter 2026 Conference Location Update - TAC
- n. Hotel Room Block for Vendors - To discuss room delegations for vendors at each conference.
- o. Membership Dues Update - TAC
- p. Setting Scholarship Award amount for 2025-2026

3. Unfinished/New/Future Business:

- Regional authority: Can/should Regions operate the same as the Association, but do within the bounds of the By-Laws?
- Region Treasurers. Should they be bonded?

Adjourn

Dated this 17th day of January 2025.



John Warren, CDCAT President
Dallas County Clerk