

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

NOTICE **BOARD OF DIRECTORS MEETING AGENDA** **UNFINISHED BUSINESS FROM FEB. 3, 2025, BOARD OF DIRECTORS MEETING** **APRIL 4, 2025, at 3:00 PM** **VIRTUAL**

Join Zoom Meeting

<https://us06web.zoom.us/j/84563545619?pwd=AH2EJOd3axqybgNkwhNK2rlC4WO30a.1>

Meeting ID: 845 6354 5619

Passcode: 5qCexR

One tap mobile

+13462487799,,84563545619#,,,,*944630# US (Houston)

+12532158782,,84563545619#,,,,*944630# US (Tacoma)

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION BOARD OF DIRECTORS WILL BE HELD AT **3:00 PM, FRIDAY, APRIL 4, 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: Cathy Jentho

1. Approval of Minutes

- a. Board of Directors Minutes from February 3, 2025, Secretary: Cheryl Jones

2. Discussion, Consideration and Approvals

- a. Treasurer's Report – September 1, 2024, to Present, Treasurer: Cathy Jentho
- b. 2025-2026 Proposed Budget, Treasurer: Cathy Jentho
- c. Recommendation on approval of vendor sponsorship rate.
- d. Bylaws Committee Update: Loretta Cammack
- e. Update for summer conference (Fort Bend County) Clerk Laura Richard, Montreal Peterson, and Clerk Beverly Walker
- f. Region authority: Recommendation that the eight Regions operate under the bylaws of the County and District Clerks Association.
- g. Region Treasurers: Recommendation that they should not be bonded.
- h. Recommendation that DCAT Regions do not operate under a 501(3)(c).
- i. Recommendation that agenda items (f), (g), and (h), from the February 3, 2025, board meeting agenda be ratified into the CDCAT bylaws at the associations general meeting, held during the annual conference, June.

3. Unfinished/New/Future Business:

Adjourn

Dated this 20th day of March 2025.



John Warren, CDCAT President
Dallas County Clerk