

## THE TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS

An Association to secure the benefits of organized ideas and discussion of mutual problems that will advance and maintain proper efficiency and dignity of the County Tax Office.
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NEW BOARD MEETING TACA CONFERENCE, CORPUS CHRISTI, TX ROTUNDA, AMERICAN BANK CENTER THURSDAY, JUNE 10 ${ }^{\text {TH }}, 2021$ 7:30 AM

RANDY H. RIGGS, CPA, PCC PRESIDENT MCLENNAN COUNTY randy.riggs@co.mclennan.tx.us

BRUCE STIDHAM, PCAC
PRESIDENT-ELECT
GRAYSON COUNTY stidhamb@co.grayson.tx.us

KEVIN KIESCHNICK, PCC VICE-PRESIDENT EXTERNAL NUECES COUNTY kevin.kieschnick@co.nueces.tx.us

DONNA WILLIS, CTOP
VICE-PRESIDENT INTERNAL LYNN COUNTY
donna.willis@co.lynn.tx.us

LARRY GADDES, PCAC, CTA
SECRETARY-TREASURER
WILLIAMSON COUNTY
lgaddes@wilco.org

DIRECTORS

TAMMY McRAE, PCAC IMMEDIATE PAST PRESIDENT MONTGOMERY COUNTY tammy.mcrae@mctx.org

SHAY LUEDEKE, CTOP
BELL COUNTY
shay.luedeke@bellcounty.texas.gov

ALLISON NATHAN GETZ, PCAC
JEFFERSON COUNTY
agetz@co.jefferson.tx.us

WENDY BURGESS, PCAC
TARRANT COUNTY
wgburgess@tarrantcounty.com

CHRISTINA McMURRAY
RANDALL COUNTY
christina.mcmurray@randallcounty.com

## MINUTES

I. Call to Order - Randy Riggs called the meeting to order at 7:30 am.
II. Prayer and Pledges - Bruce Stidham led the group in prayer and Shay Luedeke led the group in the pledges.
III. Introductions - Randy Riggs introduced guests John Ames, Cathy Cook, Karen Fisher, Amy Lawson, Haley Click, Sarah Lazarowitz, and Katy Estrada
IV. President's Year-in-Review - Tammy McRae gave a summary of her year.
V. End-of-Conference Report - Allison Getz, Amy Lawson, and Sarah Lazarowitz presented their assessment of the conference. There was resounding approval that this was a successful conference. There were a record 398 conference attendees. Vendor evaluations were overwhelmingly positive, especially noting the number of breaks in the agend to allow for attendees to visit booths.
VI. Ad Hoc Committee Report on Separation of Duties - Randy Riggs updated the board on the separation of duties between the Secretary and Treasurer. The By-Laws committee has created a redline proposal of changes for the association by-laws to make this change. Action would need to be taken by the board, then by membership for any change to take affect.
VII. Discuss and Take Possible Action on Board Retreat - Randy Riggs posed a possible retreat to the board. He presented and reviewed the roles and responsibilities of each of the Directors and discussed his expectations. Various times were discussed to have a board meeting. No dates were set.
VIII. Set Next Meeting Date - Randy Riggs proposed the next meeting for Friday, September $3^{\text {rd }}$ in Austin following the TAC Legislative conference. The audit will take place the morning of September $1^{\text {st }}$.
IX. New Business - Wendy Burgess gave an update on a dealer poll. Shay Luedeke asked about a self-managed website for CEs. Randy Riggs asked that a deeper evaluation of the education process be explored by the education committee.
X. Adjournment - Wendy Burgess moved and Tammy McRae seconded a motion to Adjorn at 8:39 am. Motion passed unanimously.

