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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.

www.tacaoftexas.org

ENHANCE YOUR VIEW

TACA BOARD MEETING
TACA CONFERENCE, CORPUS CHRISTI, TX
LAGUNA MADRE ROOM, OMNI HOTEL
SATURDAY, JUNE 5TH, 2021 3:00 PM

MINUTES

- I. Call to Order Tammy McRae called the meeting to order at 3:05 pm. Larry Gaddes did a roll call. All board members were present except Cathy Talcott.
- II. Prayer and Pledges Gary Barber led the meeting in prayer. Allison Getz led the meeting in pledges.
- III. Introductions Tammy McRae introduced guests to include Sarah Lazarowitz, Sherry Mueck, Ellen Bastrop, Karen Lane, Gary Barber, John Ames, Michelle French, Amy Lawson, Ruben Gonzalez, Amy Lawson TAC, Haley Click TAC, Katy Estrada TAC, Megan West TAC, Katy Gotwald A&M, Jennifer Baldwin A&M
- IV. Education Coordinator Update Jennifer Baldwin presented that 3500 CE hour requests. There were over 1,100 hours of CE earned and 40 approved CE sessions. Katy Gotwald announced that this year's VG Young conference planning is underway and will be held at Kalahari in Round Rock. Registration will open early August. VG Young is producing an online SIT class to be launched late summer. The MOA between TACA and A&M is being revised to cover a timeframe that runs with TACA's fiscal year good through 2026.
- V. Secretary-Treasurer Report
 - A. Presentation of Financials March May Larry Gaddes presented 3 months of financial statements. Revenue was coming in from conference and membership dues. Larry reminded the board of closing the funds account.
 - B. Approval of Minutes from March Board Meeting Bruce Stidham moved and Kevin Kieschnick seconded to approve the minutes. Vote passed unanimously.
 - C. Discuss and Take Action on Proposed Budget Amendment Larry Gaddes requested that a budget amendment to increase the Historical Committee budget to accommodate the purchase of a camera. Randy Riggs moved and Shay Luedeke seconded to amend the budget to increase Historical budget and decrease the TXDMV Liaison budget by \$150.00
- VI. Life Membership Consideration Gary Barber made no recommendation for life membership consideration. The committee wants to review minutes from previous meetings to crate a list of life and honorary memberships.



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MINUTES - cont'd

- VII. VG Young Education Coordinator Contract presented a new MOA between TACA and VG Young that extened services to May 31 and renews through 2026. The new MOA is aligned with TACA's fiscal year. Randy Riggs moved and Bruce Stidham seconded to approve. Motion passed unanimously
- VIII. Conference Update Allison Getz, Amy Lawson, Sarah Lazarowitz provided updates for program, process and vendors. Allison praised the efforts of Karen Lane and the program committee. Sarah Lazarowitz announced record sponsorship of over \$123,500. Amy announced record registration numbers of 395 registrants, 190 counties, 186 elected officials and 40 new TAC attendees. No issues were anticipated with the upcoming conference.
- IX. New Business Katy Estrada presented a brief legislative update. COVID did not reduce legislative activity. Over 300 bills would have affected Tax Assessor/Collectors. Most bills affected the property tax side of the office. Several bills were discussed in detail. The bills that passed were decent and several bad bills were defeated.
- X. Adjournment Kevin Kieshcnick moved and Wendy Burgess seconded to adjourn the meeting at 4:48pm. Motion passed unanimously.