



# 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.tacaofexas.org](http://www.tacaofexas.org)

## “2020 VISION: PREPARING FOR THE FUTURE”

### TACA BOARD MEETING SPECIAL CALLED CONFERENCE CALL MEETING WEDNESDAY APRIL 15<sup>TH</sup>, 2:00 PM

#### MINUTES

#### OFFICERS

CATHY C. TALCOTT, PCAC  
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LARRY GADDES, PCAC, CTA  
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MICHELLE FRENCH, PCC  
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#### DIRECTORS

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- I. Call to Order and Prayer – Cathy Talcott called the meeting to order at 2pm
- II. Roll Call to include board and guests – All board members were present. Other guests included RoVin Garrett, Gary Barber, Wendy Burgess, Karen Lane, Allison Getz, John Ames, Ronnie Kiester, Amy Lawson, Sarah Lazarowitz.
- III. Receipt of Membership Comments – verbal and written comments were accepted throughout the meeting per agenda item. Gwenda Tschirhart, Jeri Cox, Vicki Schmidt and Wendy Burgess submitted written comments that were read on their behalf.
- IV. Discuss and consider taking action on changes to the June 2020 conference due to the impact of the COVID-19 pandemic and any other necessary actions – Amy Lawson presented an update on the impact of continuing, moving, or cancelling the conference. Cancelling at this time would cause TACA to incur a \$255k fee per the contract. Sarah Lazarowitz provided an update that vendor participation and sponsorship was down. Comments were read and voiced by guests. Albert Uresti moved and Kevin Kieschnick seconded to keep the conference date at June 7. It was determined no action was needed to maintain our current course and motion was withdrawn. Albert Uresti moved and Kevin Kieschnick seconded to grant Cathy Talcott to engage with legal counsel for any issues that may arise. Motion passed unanimously. Kevin Kieschnick moved and Bruce Stidham seconded to approve the conference program as presented. Motion passed unanimously.
- V. Discuss and consider taking action on setting a date for the 2020 Annual Membership Meeting – No action was taken. The date remains as scheduled at the June conference.
- VI. Discuss and consider taking action on setting a date for the 2020-2021 board elections – No action was taken. The date remains as scheduled at the June conference.



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- VII. Discuss and consider approval of Finance Committee suggestions concerning funding of the Education Coordinator position per A&M AgriLife contract – Gary Barber presented various options for changes to the membership dues for Board consideration. Comments were heard from guests and board members. Albert Uresti moved and Shay seconded to increase membership for Tax Assessor/Collectors from \$125.00 to \$175.00. Tammy McRae offered an amendment to the motion to increase membership dues for Tax Assessor/Collectors and Affiliates from \$125.00 to \$150.00 and membership for Deputies from \$50.00 to \$75.00. The motion passed unanimously.
- VIII. New Business – Discussion was had on topics for the next board meeting including the legislative liaison contract and budget.
- IX. Determine date for the next board meeting – meeting date will be determined via survey. The date was set for May 20<sup>th</sup>.

Meeting was adjourned at 4:41pm.