



# THE TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS

A dynamic association of innovative and resourceful professionals whose purpose is to educate, support and advance the office of County Tax Assessor-Collectors of Texas.

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

## #BETHEDIFFERENCE

TACA BOARD MEETING  
CONROE, TX  
TUESDAY JUNE 9<sup>TH</sup>, 2020, 1:00 PM

### OFFICERS

TAMMY McRAE, PCAC  
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### MINUTES

- I. Call to Order, Prayer and Pledges – Tammy McRae called the meeting to order at 1:45 pm. Bruce Stidham led the invocation.
- II. Roll Call – All board members except Cathy Talcott were present. Others on conference call or present were Allison Getz, Karen Lane, Peggy Martinez, Wendy Burgess, Justin Carothers, Amy Lawson, Sarah Lazarowitz and Peter McGuill.
- III. Introductions and Guests – none
- IV. Secretary-Treasurer Report – Larry Gaddes presented the minutes and financials as described below.
  - A. Approval of Minutes
    1. June 2<sup>nd</sup> Board Meeting – Bruce Stidham moved and Kevin Keischnick seconded to approve the minutes with a correction to a typo as noted by Randy Riggs. Motion passed unanimously.
    - B. Presentation of Financials – Randy Riggs moved and Shay Luedeke seconded to accept the financials as presented. The motion passed unanimously.
      1. May 2020
      2. Year End FY 2019/2020
- V. Conference updates
  - A. VG Young – Peter McGuill noted VG Young will be held in Waco Nov. 10<sup>th</sup> – 12<sup>th</sup>. Preparations are ongoing. A business meeting and awards recognition will be held at VG Young in lieu of the cancelled TACA conference.
  - B. TACA – Amy Lawson indicated funds will be sent to TACA for the leadership class. The registration process worked well this year. Larry Gaddes stated \$1508 were spent for 2020 conference expenses. Registration refunds will be issued the week of the 8<sup>th</sup>.
  - C. Digital promotion and vendor update – Sarah Lazarowitz presented updates on virtual vendor rooms. Refunds of \$3850 were sent back to vendors that cancelled their booth sponsorship.
- VI. Committee, Liaison and Director Reports and Updates
  - A. TAC Board and PTAAB committee – Randy Riggs presented an update on both subjects.
  - B. Technology – Justin Carothers stated the EZ-Task contract ends Oct. 30 and



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### MINUTES

has communicated with TAC about progressing with CIRA. Kevin Kieschnick moved and Randy Riggs seconded to approve the previously presented TAC website hosting contract. Motion passed unanimously. Kevin Kieschnick moved and Donna Willis seconded to approve the interlocal agreement with CIRA. Motion passed unanimously.

C. TxDMV – Michelle French provided an update as the DMV liaison. Albert Uresti indicated the Bexar County Tax Office won a NACO award for their vehicle title fraud SIU operation. DMV has cancelled the kiosk pilot program. UT continues their information gathering for the DL study.

D. Allison Getz – Virtual session update – They are going well and about 350 members have signed up to attend the sessions.

E. Others as needed – no other updates were provided

#### VII. Discussion and Approval of Bylaws Committee revision

recommendations – Justin Carothers presented several changes to the by-laws as recommended by the By-Laws Committee. Lary Gaddes moved and Kevin Kieschnick seconded to approve the by-laws as recommended to be presented at the next membership meeting. The motion passed with Albert Uresti voting against. Justin Carothers offered adding language to add Article X – A & B to address board elections and meetings to accommodate emergencies where meetings can't be held in person. Kevin Kieschnick moved and Randy Riggs seconded to have the language as amended with edits to add Article X sections A and B to the by-laws and presented for a vote by the membership. The motion passed unanimously.

#### VIII. Committee appointments and ratification of extensions – Tammy McRae presented her committee chair announcements. Albert Uresti moved and Donna Willis seconded to ratify the apppt of Justin Carothers per TACA by-laws.

#### IV. Discuss and determine date to conduct the annual Audit – Larry Gaddes will reach out to TAAO to secure rooms for the annual audit. Time and date TBD.

#### X. Determine date for next board meeting - Larry Gaddes will reach out to TAAO to secure rooms for the next board meeting. Time and date TBD. Discussion was also had to determine the need for a board retreat. It was determined we will not have a retreat for 2020-2021.

#### XI. Adjourn – the meeting adjourned at 3:55pm.