



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.tacaoftexas.org

LEADING FOR THE FUTURE

TACA BOARD MEETING
TEXAS ASSOCIATIONS OF COUNTIES
4TH FLOOR BOARD ROOM
WEDNESDAY, MARCH 27TH, 2024 1:00PM

OFFICERS

KEVIN KIESCHNICK, PCC
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SHAY LUEDEKE, CTOP
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AGENDA

- I. Call to Order – Kevin Kieschnick
- II. Prayer and Pledges
- III. Board Roll Call
- IV. Meeting Minutes November 12, 2023
- V. President's Address to the Board, memories of Donna Willis
- VI. Introductions and Guests including newly appointed Board Secretary, Becky Robles– Kevin Kieschnick
- VII. Introduction of Interim Board Secretary
- VIII. Conference Updates – Sara Lazarowitz, County Progress; Amy Lawson TAC
- IX. Discussion and action on TACA instructors' course, including payment for the training materials and related expenses by Tammy McRae
- X. Presentation of new TAC of the Year awards – Tammy McRae and Gary Barber
- XI. Committee Reports as needed
- XII. New Business/items for June meeting
- XIII. Adjourn



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Minutes

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- I. Kevin Kieschnick called the meeting to order at 1:00 P.M. Prayer, Pledges.
- II. Board roll call- Becky Robles. All board members were present except Bruce Stidham.
- III. Introductions and Guests- Kevin Kieschnick recognized guests Amy Lawson, Caroline Love, Randy Riggs, Bob Reeves. Karen Lane, Tammy McRae, Gary Barber, Michelle French, and Sara Lazarowitz were via video conference.
- IV. Becky Robles was introduced as the interim Board Secretary.
- V. Presidential Activity- Kevin Kieschnick said he has been working mostly on the upcoming conference. Kevin and many others attended the funeral of our beloved Donna Willis.
- VI. Conference Updates- Amy Lawson and Sara Lazarowitz presented the current agenda for the June conference, as well as estimated revenue. Sara Lazarowitz gave updates on vendors/sponsors that are attending the conference. Shay Luedeke made a motion to approve the agenda and Christina McMurray second. Motion passed unanimously.
- VII. Tammy McRae and the board discussed purchasing training materials for the instructor's course. Dawn Vieth made a motion to approve the purchase, Ruben Gonzales second. Motion passed unanimously.
- VIII. Kevin Kieschnick asked Tammy McRae and Gary Barber to come up with a new way to choose the TAC of the Year. They came up with a new scoring sheet to hand out to the Regional Coordinators to distribute to their regions to select their nominee for TAC of the Year. They also suggested the Carl Smith Memorial Award. This will be the Distinguished Service Award. No action was taken. Ellen Owens will bring to the June board meeting to be voted on as the By-Laws Chair.
- IX. Reports:
 - a. DMV Liaison – Dawn Vieth- Keeping engaged with the DMV on legislative updates.
 - b. Regional Coordinator- Monica Foster- no meeting



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- c. Education- Robin Harper- We are approving CE credits as submitted.
- d. Finance – Randy Riggs-Randy presented the financial adopted/proposed budget June 1, 2024 – May 31, 2025

Ellen Owens made a motion to approve the finance report as presented.
Monica Foster second. Motion passed unanimously.
- e. Program- Karen Lane- Programs have been set as per approved agenda
- f. Membership- Amy Lawson- 222 TAC have paid their membership dues 582- deputies for a total of \$78,750.00.

X. There is no new business.

Kevin Kieschnick adjourned meeting at 2:47 P.M.