

## 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

## LIGHTSABERS OF LEADERSHIP - ILLUMINATING THE WAY FORWARD

## TACA VIRTUAL BOARD MEETING JULY 30, 2024 11:00 A.M. MEETING

- I. Call to Order- Shay Luedeke
- II. Roll Call- Becky Robles- Present were- Shay Luedeke, Christina McMurray, Dawn Vieth, Becky Robles, Ellen Owens, Ruben Gonzalez, Monica Foster, Kristin Bulanek. Not present were Kevin Kieschnick and karen Lane.
- III. Consider and take action on IRS filing of our form 990 for fiscal year 23-24- Ellen.

Ellen and Wendy Burgess (as previous Treasurer) presented the IRS form 990. Dawn made a motion to accept the filing of IRS form 990. Christina second All were in favor. Motion passed.

IV. Consider and take action on a 2-year vendor contract for Davis Kaufman for legislative consulting services.

Denise Davis was present to take any questions on behalf of Davis Kaufmann PLLC, about the 2 year Contract. No questions were asked. Monica made a motion to accept the 2 year contract/ with dates from September 1, 2024- June 1, 2026. Becky second. All were in favor. Motion passed.

- V. Any other discussion -none
- VI. Adjourn- Shay Luedeke at 11:11 A.M.