

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

BOARD MEETING AUSTIN AUGUST 27, 2024 3:00 P.M. AGENDA

| I. | Call to Order |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| II. | Prayer-Shay |
| III. | Pledges-Shay |
| IV. | Board Roll Call- Becky Robles |
| V. | Introductions & Guests- Shay |
| VI. | Consider approval of minutes of the June 1, 2024, board meeting in Dallas-Shay |
| VII. | Consider approval of minutes of the June 4, 2024, board meeting in Dallas- Shay |
| VIII. | Consider approval of minutes of the July 30, 2024, virtual board meeting- Shay |
| IX. | Receive Treasurer's Report- Ellen |
| X. | Receive Dallas Conference wrap-up- Kevin, Amy, and Becky Frost |
| XI. | Receive Legislative update- Larry Gaddes, Denise Davis, Stefan A. Consider approval of the TACA Legislative Platform |
| XII. XIII. XIV. | Receive report from Audit Committee concerning the annual audit of the Associations books-Dawn A. Consider approval of the Audit Committee's report President's Report- Shay Remaining Committee Reports as necessary-Any chairs or vice chairs of committee's A. TxDMV Liaison Report-Dawn Vieth B. Any others |
| XV. XVI. | Next Board Meeting. V.G. Young Conference, Monday, November 18, 2024, 3:00-6:00-Shay Adjourn |

SHAY LUEDEKE - CTOP
PRESIDENT
BELL COUNTY
Shay.luedeke@bellcounty.texas.gov

KEVIN KIESCHNICK - PCC
IMMEDIATE PAST-PRESIDENT
NUECES COUNTY
kevin.kieschnick@nuecescountytx.gov

CHRISTINA McMURRAY - PCAC PRESIDENT-ELECT RANDALL COUNTY christina.mcmurray@randallcounty.gov

RUBEN P. GONZALEZ
DIRECTOR
EL PASO COUNTY
rugonzalez@epcounty.com

DAWN VIETH - PCAC VICE-PRESIDENT ARCHER COUNTY dawn.vieth@co.archer.tx.us

KAREN LANE - PCC, CTOP, PCAC DIRECTOR MADISON COUNTY karen.lane@madisoncountytx.org BECKY ROBLES
SECRETARY
TOM GREEN COUNTY
becky.robles@co.tom-green.tx.us

MONICA FOSTER - PCC DIRECTOR JACKSON COUNTY m.foster@co.jackson.tx.us ELLEN OWENS - PCAC, CTOP, PCC
TREASURER
BASTROP COUNTY
ellen.owens@co.bastrop.tx.us

KRISTIN R. BULANEK - PCC, CTOP, CIA DIRECTOR BRAZORIA COUNTY Kbulanek/a/brazonacountytx.gov