



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 VIRTUAL BOARD MEETING

DECEMBER 5, 2023

MINUTES

KEVIN KIESCHNICK, PCC
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SHAY LUEDEKE, CTOP
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DIRECTORS

BRUCE STIDHAM,
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MONICA FOSTER
JACKSON COUNTY
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ELLEN OWENS

- I. Call to Order - Kevin Kieschnick
- II. Board Roll Call- Shay Luedeke
 - A. Kevin, Shay, Bruce, Ruben, Monica, and Ellen were present at the time of roll call. Dawn joined a few minutes later. Donna and Wendy were not present.
- III. Consider and take action on vendor contract for County Progress Magazine, a division of Zachry Publications, LP
 - A. Sarah Lazarowitz with County Progress presented the contract with all fees. Shay made a motion to accept the contract as written, Bruce 2nd, motion passed unanimously.
 - B. Sara Lazarowitz talked about vendors paying with credit cards. The credit card fee would be passed to the vendor. The board agreed this is acceptable.
- IV. Consider and take action on vendor contract for Grady Henly Decorators c/o County Progress
 - A. Sarah Lazarowitz presented the contract for the vendor hall decorators, Grady Henly Decorators. Monica made a motion to accept the contract, Bruce 2nd, motion passed unanimously.
- V. Any other Discussion
 - A. Sarah Lazarowitz reviewed the vendor packet with the board and answered a few questions.
- VI. Adjourn
Kevin Kieschnick adjourned



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AGENDA

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ELLEN OWENS
BASTROP COUNTY
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- I. Call to Order - Kevin Kieschnick
- II. Board Roll Call- Donna Willis
- III. Consider and take action on vendor contract for County Progress Magazine, A division of Zachry Publications, LP
- IV. Consider and take action on vendor contract for Grady Henly Decorators c/o County Progress
- V. No other discussion.
- VI. Adjourn