



# 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](http://www.tacaoftexas.org)

## LEADING FOR THE FUTURE

### TACA BOARD MEETING

June 1, 2024 TACA conference

3:00 p.m.

#### Minutes

KEVIN KIESCHNICK, PCC

PRESIDENT

NUECES COUNTY

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SHAY LUEDEKE, CTOP

PRESIDENT-ELECT

BELL COUNTY

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CHRISTINA McMURRAY, PCAC

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TREASURER

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#### DIRECTORS

BRUCE STIDHAM, PCAC

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MONICA FOSTER

JACKSON COUNTY

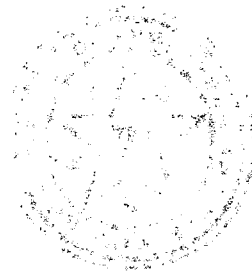
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ELLEN OWENS

BASTROP COUNTY

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- I. Call to Order – Kevin Kieschnick
- II. Prayer – Ellen Owens  
Pledges- Dawn Vieth
- III. Board Roll Call- Becky Robles—All present, Monica Foster by video
- IV. Welcome, Introductions, and Guests- Michelle French, Caroline Love, Amy Lawson, Becky Frost, Karen Lane, Randy Riggs, Sherry Mueck
- V. Approve Minutes from December 5, 2023, and March 27, 2024, meeting. Christina made a motion to approve, Wendy second. All were in favor, motion passed.  
  
Treasurer Report-- Wendy gave her financial report from March-May 31, 2024.
- VI. President's address to the Board- Kevin thanked the board for all their service over the year. Made tribute to Donna Willis and Allison Goetz.
- VII. New Business
  - A. Education report- Amy gave on behalf of Jennifer.
  - B. Karen Lane- Program chair. Everything is ready to go!!!  
Becky Frost- County Progress- Vendors are getting ready to set up.
- IX. Other Business – Open to the floor for Committee Updates- there were none at this time.
- X. Dawn made the motion to adjourn, Christina second. Kevin adjourned the meeting at 4:03 p.m.



UNITED STATES DEPARTMENT OF STATE

WASHINGTON

OFFICE OF THE ASSISTANT SECRETARY FOR PUBLIC AFFAIRS

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## LEADING FOR THE FUTURE

TACA BUSINESS MEETING

HILTON ANATOLE, DALLAS TX

GRAND BALLROOM

TUESDAY JUNE 4, 2024 8:30 A.M.

### MINUTES

KEVIN KIESCHNICK, PCC

PRESIDENT

NUECES COUNTY

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SHAY LUEDEKE, CTOP

PRESIDENT-ELECT

- I. Call To Order- Kevin Kieschnick, President
- II. Invocation by Bruce Steadham, Pledge by Shay Luedeke
- III. Official attendance count -122 by Parliamentarian Jim Lambeth, Sargent at arms Kim Sweet and Jenny Gentry
- IV. Wendy Burgess gave the year-end financial report.
- V. By Laws- Ellen Owens addressed the new By Law changes, everyone had a handout of the new proposed changes, Sherry Mueck made a motion to accept, Larry Gaddes second, all approved, motion passed.
- VI. Election of officers- Mary Ann Waters announced the nominees:

President Elect- Christina McMurray- There were no nominations from the floor. Ed Miller made a motion to elect Christina by proclamation, Karen Lane second. All were in favor. Motion passed.

Vice President- Dawn Vieth- There were no nominations from the floor. Sherry Mueck made a motion to elect Dawn by proclamation. John Ames second. All were in favor. Motion passed.

Secretary- Becky Robles- There were no nominations from the floor. Karen Lane made a motion to elect Becky by proclamation. Sherry Mueck second. All were in favor. Motion passed.

Treasurer- Ellen Owens- There were no nominations from the floor. Randy Riggs made a motion to elect Ellen by proclamation. Sherry Mueck second. All were in favor. Motion passed.

Directors:

Ruben Gonzales, Kristen Bulanek, Karen Lane. There were no nominations from the floor.

Kevin made an announcement that we will need to take a vote due to Ellen's vacated position as director still having one year left. When you cast your vote for one of the 3 candidates, you are voting for a director to fill the one-year expired term. The candidate with the most votes will fill that position. The other two candidates will be elected for a two-year term. Kristen was elected for the one-year term with 47 votes. Rueben-46 votes and Karen with 29 votes. Sherry Mueck made a motion to accept the election results, Albert Uresti second, all was in favor. Motion carried. Jana Young made a motion to elect the 3 directors by proclamation, Ann Saxon second, all were in favor. Motion passed.

#### VII. Committee and Liaison Reports-

Awards- Gary Barber

Advisory- Bruce Steadham- No scholarships given

By-Law- Ellen Owens -NA

Comptroller- Jana Young- NA

Education- Ann Saxon -NA

Education Planning-NA

Elections- Mary Ann Waters- election was held for officers

Finance- Randy Riggs- Presented at March meeting

Historical- Kim Sweet-Presented Bruce his President's book

Honorary Membership- Kim Rinn-Na

Legislative- Christina McMurray- NA

Legislative 718- Shay L-Committee met Nov.1 2023, Feb.16, 2024, Provided feedback for the H.B. 718 to the DMV

Technology- Shay Luedeke- This team continues to research and identify new and improved technology that can benefit both the association and its members.

Life Membership- Deborah Sevcik- NA

Membership- Deborah S. -Membership numbers are as follows

251 TAC

684-Deputies

23- Other

Program- Karen Lane- Committee met by e-mail over the last few months to discuss the June Conference. Everyone volunteered as she needed.

Public Information- NA

Regional Coordinator- Monica Foster- Committee reached out to the List-serv asking how to get acquainted with all the new TAC coming into office.

Resolutions- NA

Security- Richard Brown- Committee met June 3, 2024. The discussion was First Amendment Auditor's, Liberty County's Courthouse assessment survey, and security risks anticipated for the November election.

Site- Christina McMurray- 2027 conference will be in Austin TX.

TxDMV Liaison- Dawn Vieth- Discussions are on H.B. 718 and the upcoming legislature.

VIII. Committee Chair Recognitions- Kevin presented awards to all chairs.

IX. Presentation of 2024-2025 Committee Chairs- Shay Luedeke as presented

X. Audit Committee Appointments- Shay Luedeke

XI. Other Business- NA

XII. Adjourn by Kevin Kieschnick at 10:35



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**LIGHTSABERS OF LEADERSHIP – ILLUMINATING THE WAY FORWARD**

## TACA BOARD MEETING JUNE 5, 2024 TACA CONFERENCE 7:30 A.M.

- I. Call to Order- Shay Luedeke
- II. Prayer- Ellen Owens Pledge Dawn Vieth
- III. Board Roll Call- Becky Robles- Everyone present except Monica Foster.
- IV. Welcome Guests- Shay Luedeke--- Amy Lawson- TAC, Becky Frost- County Progress, Larry Gades-Wil-liamson county TAC, Wendy Burgess- Tarant County TAC.
- V. End of Conference reports-  
Amy Lawson- TAC Conference is going great  
Becky Frost- County Progress- Vendors were very appreciative. There were a few that were upset that they did not get into the host hotel.  
Karen Lane- Everything is going good.
- VI. Past President's Year in Review- Kevin Kieschnick- Thanked everyone on the board for their help during his presidency.
- VII. President's Address to the Board- Shay Luedeke- Keeping up relationship with the DMV. Legislative Com-mittee getting started with platform.
- VIII. New Business-  
  
Legislative Committee Update- Larry Gaddess- Legislative platforms in the next session that will affect our office will be our focus. Election security, modify bonded titles, rule making for 68-A's, electric vehicles, and buyers tags.  
  
Committee Chair Ratification as Needed- Shay Luedeke-
- IX. Other Business- Wendy needed a decision to move money to a money market account. Board agreed, but not to exceed 500,000. Karen made motion, Christina second. All were in favor, Motion passed.
- X. Next Meeting Date TAC Legislative Conference Tuesday August 27, 2024 3:00
- XI. Adjournment- Dawn made a motion to adjourn, Christina second. Shay adjourned at 8:50

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June 5, 2024 TACA conference

7:30 A.M.

### AGENDA

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- I. Call to Order - Shay Luedeke
- II. Prayer – Ellen Owens  
Pledges- Dawn Vieth
- III. Board Roll Call- Becky Robles  
  
\*\*\*Recess for Breakfast
- IV. Welcome, Introductions, and Guests- Shay Luedeke
- V. End for Conference Report
  - A. Amy Lawson (TAC)
  - B. Becky Frost (County Progress)
  - C. Karen Lane (TACA Program Chair)
- VI. Past President's Year in Review- Kevin Kieschnick
- VII. President's address to the Board- Shay Luedeke
- VIII. New Business
  - A. Legislative Committee Update-Larry Gaddes
    - TACA Platform
    - Interim Charges before the 89<sup>th</sup> session starts
  - B. Committee Chair Ratification as Needed- Shay Luedeke
- IX. Other Business – Open to the floor for Committee Updates
- X. Next Meeting Date- TAC Legislative Conference
- XI. Adjournment