



# THE TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS

An Association to secure the benefits of organized ideas and discussion of mutual problems that will advance and maintain proper efficiency and dignity of the County Tax Office.

[www.tacaofexas.org](http://www.tacaofexas.org)

## “2020 VISION: PREPARING FOR THE FUTURE”

TACA BOARD MEETING  
VG YOUNG CONFERENCE  
SAN MARCOS EMBASSY SUITES  
CHAUTAUQUA ROOM A  
MONDAY NOVEMBER 11<sup>TH</sup>, 3:00 PM

### OFFICERS

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### DIRECTORS

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- I. Call to Order – Cathy Talcott
- II. Prayer and Pledges – Cathy Talcott
- III. Roll Call – Larry Gaddes
- IV. Introductions and Guests – Cathy Talcott
- V. Presidential Activity Report – Cathy Talcott
- VI. Secretary-Treasurer Report – Larry Gaddes
  - A. Approval of Minutes
    1. September 6<sup>th</sup> Board Meeting
  - B. Approval of Financials
    1. August 2019
    2. September 2019
    3. October 2019
  - C. Approval of Audit Committee Report
  - D. Approval of 2018 IRS Filing
- VII. Conference Report Updates
  - A. VG Young Conference – Peter McGuill
  - B. TACA Conference - Allison Getz, Amy Lawson and Sarah Lazarowitz
- VIII. Liaison, Committee and Director Reports and Updates
  - A. Site Committee – Ronnie Keister
  - B. DMV Liaison – Michelle French
  - C. Other Committees – as presented
- IX. Discussion and Approval of TACA Vision and/or Mission Statements - Cathy Talcott
- X. Strategic Goals Update – Reports from Committee Leads
- XI. Executive Session Regarding Memo of Agreement Negotiations for Education Coordinator
- XII. Discussion and Approval of Finance Committee Suggestions Re: Funding of Education Coordinator – Gary Barber & Randy Riggs
- XIII. New Business
- XIV. Determine date for next board meeting – Cathy Talcott
- XV. Adjourn