



# 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)

## ENHANCE YOUR VIEW

TACA BOARD MEETING  
SEPTEMBER 3, 2021, NOON  
TEXAS ASSOCIATION OF COUNTIES  
1210 SAN ANTONIO ST.  
AUSTIN, TX 78701

## MINUTES

### OFFICERS

RANDY H. RIGGS, CPA, PCC  
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- I. Call to Order – Randy Riggs called the meeting to order at Noon
- II. Prayer and Pledges – Kevin Kieschnick led the group in prayer and Donna Willis led the group in pledges.
- III. Introductions and Guests – All board members were present in person or via Zoom. Other guests included Michelle Matus, John Ames, Sarah Lazarowitz, Karen Lane, Amy Lawson, Sherry Mueck and Michelle French.
- IV. Secretary/Treasurer Report – Larry Gaddes presented the minutes from the previous 3 board meetings held at the TACA conference in Corpus Christi on June 5, 9, and 10. Kevin Kieschnick moved and Donna Willis seconded the motion to approve the minutes as presented. Motion passed unanimously. Larry Gaddes presented financial statements for June and July. It was noted the statements reflected conference revenue and expenses in June and July. It was noted that the statements reflected the closure of the DWS interest bearing account and the opening of a high-yield interest-bearing savings account. Tammy McRae moved and Wendy Burgess seconded the approval of the financial statements. Motion passed unanimously.
- V. Old Business
  - A. 2021 Conference Wrap-Up – Amy Lawson presented an overview of conference stats to include over 400 attendees. Not all numbers were available to present an accurate final conference summary. Some details and concerns about the upcoming conference were discussed.
  - B. 2021 Conference Vendor Wrap-Up – Sarah Lazaowitz presented vendor feedback evaluations and revenue totals. An agreement was presented for approval by the board.
  - C. Board Retreat – Randy Riggs suggested planning a board retreat for June/July 2022 for that board and to plan it ahead of time. Randy suggested Bruce Stidham pair with Amy Lawson and Larry Gaddes to explore options.
- VI. New Business
  - A. VG Young Program Approval/Update – Sherry Mueck presented plans and speakers for the VG Young conference and the tentative agenda with additions needed for moderators and other minor changes. Larry Gaddes moved



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and Christina McMurray seconded to accept the agenda with minor future edits. Motion passed unanimously.

B. Committee Chairmanship Approval for Technology Committee – Tammy McRae moved and Kevin Kieschnick seconded the motion to approve Justin Carothers as the chairperson for the Technology Committee.

C. Past President Shirts – Randy Riggs proposed the association purchase embroidered shirts for TACA past presidents. Tammy McRae moved and Donna Willis seconded a motion to purchase shirts for active past presidents. The motion passed unanimously.

D. Separation of Duties By-Law Change Approval – The By-Laws Committee has not approved edits to present to the board to approve to put before the membership. Larry Gaddes asked that action be taken that would allow a vote at the business meeting at VG Young.

### E. Committee Updates

1. Audit Committee Report – Donna presented the Audit Committee's findings. No issues were found and all areas of the audit were in good standing. Larry Gaddes provided additional commentary. Allison Getz moved and Tammy McRae seconded a motion to accept the Audit as reported. Motion passed unanimously.

2. Membership – Replacement for Deputy Membership – Randy Riggs requested clarification on whether a membership can be rolled over to another employee. Tammy McRae moved and Kevin Kieschnick seconded a motion to allow deputies to transfer membership if the request is made prior to September 1<sup>st</sup> of that year. Motion passed. Shay Luedeke voted against the motion.

3. Education Committee – Tammy McRae presented discussion from the Education Committee about whether a student is required to stay through the entire course and take the test to receive CEs for the course. The issue will be discussed further and brought before the board. Amy Lawson presented a website for members to access their transcripts.

4. Ratification of CE Discussion – No action taken – postponed.

VII. Next Board Meeting: VG Young, Monday November 8, 2021 Round Rock

VIII. Adjourn – Randy Riggs adjourned the meeting at 2:42 pm.