



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.tacaofexas.org

FORWARD TOGETHER

TACA BOARD MEETING
TSAA CONFERENCE, SAN MARCOS, TX
EMBASSY SUITES – CHAUTAUQUA ROOM
SUNDAY, MARCH 26TH, 2023 3:00 PM

MINUTES 1 of 2

OFFICERS

BRUCE STIDHAM, PCAC
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DAWN VIETH, PCAC
ARCHER COUNTY
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- I. Call to Order, Prayer, and Pledges – Bruce Stidham called the meeting to order at 3:05 pm.
- II. Board Roll Call – Larry Gaddes performed roll call. All board members but Allison Getz were present. Donna Willis, Christina McMurray, and Ruben Gonzalez joined via video conference.
- III. Introductions and Guests – Bruce Stidham recognized guests Caroline Love, Wendy Wilson, John Ames, Deborah Sevcik, Rebecca Dolphus, and Amy Lawson.
- IV. Presidential Activity Report – Bruce Stidham recognized the hard work done by the Program Committee, Amy Lawson, and others involved in planning the conference.
- V. Secretary/Treasurer Report – Larry Gaddes presented his report.
 - A. Approve Minutes of November 28th Board Meeting – Randy Riggs moved and Kevin Kieschnick seconded to approve the minutes as presented. Motion passed unanimously.
 - B. Present Financial Statements – November thru February – Larry Gaddes presented the financials.
 - C. Investment Account Discussion – Larry Gaddes requested approval to find a high yield interest bearing savings account to deposit funds. The purpose is to earn higher dividends on the savings account due to the increasing interest rates. Kevin Kieschnick moved and Shay Luedeke seconded to explore and bring options to the next meeting. Motion passed unanimously.
- VI. New Business
 - A. Legislative Update – Denise Davis and Caroline Love – Wendy Wilson and Caroline Love gave an update on the quick moving legislative environment. Updates were given on specific bills and the planned course of action. Kevin Kieschnick moved and Dawn Vieth seconded a motion to approve the legislative actions as presented with minor changes. Motion passed unanimously.
 - B. 2023 Conference Update – Amy Lawson reviewed the agenda, program and conference specifics.



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MINUTES 2 of 2

C. Discuss and take action on 2023 conference program - The program was presented for approval. Randy Riggs moved and Kevin Kieschnick seconded to approve as presented with some specifics to be determined. Motion passed unanimously.

D. DMV Update – Dawn Vieth discussed updates from DMV that included their conversation with AT&T to make county outages a priority when addressing issues. A brief update was given on the status of the equipment refresh. No action taken.

E. Committee Updates – Deborah Sevcik presented a Membership Committee report to include that 23 TACs had a balance due. No action taken.

F. Discuss & Take Action on Life Membership recommendations – John Ames presented 3 recommendations for Life Membership to include Jackie Moore, Carson County; Lynette Cruse, Tyler County; Valerie McAllister, Sherman County. Larry Gaddes moved and Shay Luedeke seconded to accept the recommendations as submitted. Motion passed unanimously and will be presented at the Business Meeting.

G. Discuss & Take Action on FY 2022/2023 Proposed Budget – Larry Gaddes presented the proposed budget as recommended by the Finance Committee. Shay Luedeke moved and Dawn Vieth seconded to approve the budget as presented. Motion passed unanimously.

VII. Other Business – No other business was discussed.

VIII. Next Board Meeting: Dallas, Hilton Anatole, Saturday, June 3rd, 3 pm – 6 pm

IX. Adjourn – Meeting was adjourned at 4:51 pm.