



# 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)

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

## TACA BOARD MEETING TAC BUILDING MARCH 26, 2025 Minutes

- I. Call to Order-Shay Luedeke @ 1:40
- II. Prayer-Pledge- Kristin pledge- Ellen prayer.
- III. Roll Call- Becky Robles -All present except Kevin Kieschnick
- IV. Introductions and Guest- Shay- Larry Gaddes-legislative chair, Becky Frost- County Progress, Amy Lawson- TAC, Randy Riggs-Finance Committee chair, Davis Hairston- TAC Legislative consultant, Denise Davis- Davis- Kaufman, Caroline Love-TAC
- V. Action Item- Approval of November 18<sup>th</sup> meeting at VGYI- Christina made a motion to approve, Karen second, all were in favor. Motion passed
- VI. Treasurers Report- Ellen Owens-Presented Treas. Report, TACA store inventory, Bank account statement activity. Karen made a motion to approve, Ruben second, all were in favor. Motion passed.
- VII. Legislative Updates-
  - A. Larry Gaddes- Legislative Chair- Larry, Davis, Denise all went over the bills being filed that effect DMV. Also bills for Property taxes.
  - B. Davis Hairston- TAC Legislative Consultant
  - C. Denise Davis- Davis Kaufman
- VIII. Presentation- TACA Annual Budget- Randy Riggs, Finance Committee Chair, Randy presented the FY 2025-2026 proposed budget- June 1, 2025- May 31, 2026.
- IX. Action Item- Adopt FY 25 Budget- Monica made a motion to approve the FY 2025 budget, Dawn seconded the motion, all were in favor. Motion Passed.
- X. Discussion- Determine options for who will be responsible for being the custodian of documents moving forward. Ellen will take anything financial, and Becky will take documents for agendas and meetings. By-Laws committee will meet to update by-laws later.
- XI. Action Item- Approve the destruction of documents that fall outside our retention policy. Becky Made a motion to destroy old records, Ellen seconded the motion, all were in favor. Motion passed.
- XII. Presentation- Annual conference updates
  - A. Karen Lane- Program Chair- Karen/Amy presented the TACA conference agenda, Karen made a motion to approve, Christina seconded, all were in favor. Motion passed
  - B. Becky Frost- County Progress- Becky Presented the vendor list for conference, she is still working on getting vendors.
  - C. Amy Lawson- Texas Association of Counties
- XIII. Presentation- and Report- Texas DMV update and HB 718 implementation report- Dawn Vieth, DMV Liaison Chair- no new updates. Every Tax office is trying to get their dealers on WebDealer.
- XIV. Other Committee Reports- none

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- XV. Any other new business-Shay- Cost of Souvenir Plates. Site committee's city recommendation for the 2028 conference- Site committee proposed Austin/Hilton or Dallas/Anatole. Karen made a motion for Dallas/Anatole, Monica seconded, all were in favor. Motion passed.
- XVI. Presidential Activity report-Shay went over TACA conference.
- XVII. Future meeting dates:
- At TACA conference in Galveston
    - May 31<sup>st</sup> at 3:00 pm- regular board meeting
    - June 3<sup>rd</sup> at 9:00 am- business meeting for members
    - June 4<sup>th</sup> at 8:00 am- New Board Meeting
  - At TAC Legislative Conference
    - August 26<sup>th</sup> at 3:00 pm- board meeting
  - At VGYI Conference
    - November 17<sup>th</sup> at 3:00 pm- board meeting
- XVIII. Monica made a motion to adjourn the meeting. 4:30