

Central Texas Justice of the Peace and Constable Association *Board Meeting Agenda*

Jun 12 2024 Wellborn Comm Cntr 4119 Greens Prairie Rd CS,TX Brazos Co Pct1

1. Call to order

2. Roll call

3. Minutes from CTJPCA Conference Board Meeting Mar 27 2024

4. Treasurer report

5. Old business: Scholarships given for 2024- \$1000.00 EA to Elizabeth Garcia (Vidi Valdez Brazos Co), Jalynn Urbanosky (Judge Jason Urbanosky Burleson Co), Jacob Milburn (Judge Don Milburn Lee Co), Josh Green (Const Dennis Gaas Burleson Co).

6. New business: a. It is possible that TJCTC will reimburse the organization for the lunch cost at the March2024 conference, due to the credited training that occurred. Do we want to pursue this?

b. Discussion/decision on the amount of \$, and number of scholarships to be given in 2025, and going forward. Board makes this decision, or present to body?

c. Committees MUST HAVE members. On the Bus Meeting agenda.

7. Motion to pay bills: Lunch C&J BBQ \$_____

8. Other discussion

9. Motion to adjourn