CTJPCA <u>BOARD</u> MEETING Belton Tx Judge Ted Duffield Bell Co Pct1 and Judge Sylvia Holmes Travis Co Pct3

MAR 27 2024 CONF MINUTES

- 1. Call to order/Welcome: 9:02 First Vice Pres Judge Greg Hoelscher Milam Co Pct1 (raffle ongoing)
- 2. Roll Call/ Sign in: signed sheet, Pres Jeff Reeves absent
- 3. Minutes from previous meeting: Special Board meeting Jan 24 2024, motion to accept the minutes was made by Judge Kenny Elliot Brazos Pct1, motion seconded by Chief Dep John Campbell Brazos Pct1. Minutes accepted.
- 4. Treasurer's Report: Balance is \$17330.16 as of 01.24.2024. After review, motion to approve report was made by Judge Kenny Elliot Brazos Pct1, motion seconded by Dep Sean McCarroll Brazos Pct1. Report accepted.
- 5. Old business: n/a
- 6. New Business: a. Conference.
 - b. Next meeting dates to be offered at Business Meeting.
- 7. Bills: a. PO box rent for 1 year (Apr to Mar) pd by Terri McCormick, reimburse \$72.00.
 - b. Raffle items pd by Terri McCormick, reimburse \$200.00.
 - c. Today's lunch, tbd

Motion to pay bills made by Chief Dep John Campbell Brazos Pct1, seconded by Judge Greg Hoelscher Milam CoPct1. Motion passed.

8. Motion to adjourn made by Judge Greg Hoelscher Milam CoPct1. Motion seconded by Judge Kenny Elliot Brazos Pct1. Motion passed. Meeting adjourned.

Respectfully submitted,

Terri McCormick- Secretary CTIPCA

"Honor the Texas Flag; I pledge allegiance to Thee, Texas, One State under God, One and Indivisible"

2023 - 2025 Board of Directors

President Constable JEFF REEVES, Brazos Co Pct1

Immediate Past President Judge BILL ORSAK, Burleson Co Pct2

Constable Representative Constable RAY FORRESTER, Limestone Co Pct2

Judge Representative Judge KENNY ELLIOT, Brazos Co Pct1

Deputy Constable Representative Dep JOHN CAMPBELL, Brazos Co Pct1

Clerk of the Court Representative Chief Court Clerk AURORA MILLAN, Milam Co Pct1

(over)

At Large Representative Constable CARLOS LOPEZ, Travis Co Pct5

Ex-officio Secretary Chief Court Clerk (retired) TERRI MCCORMICK, Burleson Co Pct2

Ex-officio Treasurer Dep PHIL BROWN, Brazos Co Pct1

2023 – 2025 Central Texas JPCA Officers

President Constable JEFF REEVES, Brazos Co Pct1

1st Vice President Judge GREG HOELSCHER, Milam Co Pct1

2nd Vice President Constable OSCAR LOPEZ, Milam Co Pct1

Secretary Chief Court Clerk (retired) TERRI MCCORMICK, Burleson Co Pct2

Treasurer Dep PHIL BROWN, Brazos Co Pct1

Sergeant-at-Arms Dep SEAN MCCARROLL, Brazos Co Pct1

Chaplain Constable DENNIS GAAS, Burleson Co Pct2

Judge Advocate Judge DON MILBURN, Lee Co Pct3

Deputy Representative Chief Dep JOHN CAMPBELL, Brazos Co Pct1

JP Clerk Representative Chief Court Clerk MARY CASTILLO, Milam Co Pct2