

CTJPCA BOARD MEETING Annual Conference 2025 Central Texas COG Belton

Mar 20 2025 MINUTES

1. Call to order/Welcome: Pres Jeff Reeves 940am
2. Roll Call: sign in sheet
3. Review minutes from: Special Board Meeting Jan 22 2025. Motion to accept, Pres Const Jeff Reeves, seconded by Dep Const Sean McCarroll. Review minutes from Board Meeting Nov 20 2024. Motion to accept, Judge Bill Orsak, second Judge Kenny Elliott. Motion passed.
4. Review treasurer report: Balance as of Mar 17 2025 is \$16379.14 per Treas Phil Brown. Motion to accept, Judge Kenny Elliott, seconded Dep Const John Campbell. Motion passed.
5. Old business: none at this time.
6. New business: a. Next year (2026) Conference moves back to a Wednesday, and will be located at same venue Central Texas COG, Belton. Will be held on Mar 25 2026.
b. Secretary report on old checks- two (2) checks being reissued from Milam County and Robertson County; they were located in a previous file and determined to be out of date.
7. Motion to pay bills: a. PO box rent for year (Apr to Mar) \$72.00, check given to Secretary to pay in Snook.
b. Conference lunch * ____ tbd _____ , Best Quality Meats. [* \$1300.00, pd by Treas Dep Const Phil Brown]
Motion to accept, Judge Bill Orsak, second Dep Const Sean McCarroll. Motion passed.
8. Motion to adjourn: Judge Kenny Elliott, second Judge Bill Orsak. Meeting adjourned.

Respectfully submitted,

Terri McCormick- Secretary CTJPCA