## MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT AUGUST 27, 2025

The Board of Directors of the Gonzales Central Appraisal District met on Wednesday, August 27, 2025 at the appraisal district office located at 301 N. Saint Joseph Street, Suite A, Gonzales, Texas. Board members present were Sue Gottwald, Bud Box, Josh Gray, D'Anna Robinson and Jeff Harvey. Also present were John Liford, Chief Appraiser, and Lisa Pakebusch, Recording Secretary.

Sue Gottwald, Chairman, declared a quorum and called the to order at 5:30 pm.

The minutes of the July 24, 2025 board meeting were reviewed by the Board. Bud Box motioned to approve the minutes as presented. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

The Board reviewed the financial report for the month of July 2025. Mr. Liford reported the budget categories that were over the monthly average and stated the district was under budget for the month of July by \$69,211.44 and year to date by \$323,351.31. D'Anna Robinson motioned to approve the financial report as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

Josh Gray reported that all checks presented have been signed.

There were no Public Comments.

Following discussion, Bud Box motioned to select TSG as the architectural firm. The motion was seconded by Josh Gray and passed by unanimous vote.

Mr. Liford reported that the district is processing Homestead and Ag applications. Mr. Liford also reported that the appraisers were working in the field and 4 appraisers attended a TAAO conference. There was no litigation to report on at this time. There was discussion on the new law passed for agenda postings 72 hours in advance excluding weekends.

As there was no further business of the Board, the meeting was adjourned.

Attest:

Secretary, Board of Directors

## Notice of Regular Meeting of the Board of Directors of the Gonzales Central Appraisal District

Notice is hereby given that on Wednesday, August 27, 2025 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 5:30 o'clock p.m. at the appraisal district office located at 301 N. Saint Joseph Street, Suite A, Gonzales, Texas. The subjects to be discussed are listed on the agenda.

John H. Liford, Chief Appraiser

As authorized on behalf of Josh Gray, Secretary,

DEPUTY

**Board of Directors** 

- 1. Declaration of quorum and call to order.
- 2. Read and approve minutes from the July 24, 2025 meeting.
- 3. Consideration and possible action on the July 2025 financial report.
- 4. Report from the Secretary.
- 5. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
- 6. Open submitted Statements of Qualifications for Architectural Services for Design & Plan of a new Headquarters building. Consideration of and possible action on selecting an Architectural Firm.
- 7. Report from the Chief Appraiser on the following items:
  - (a.) Status of work in all departments
  - (b.) Education.
  - (c.) Litigation.
- 8. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D & E. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

STATE OF TEXAS COUNTY OF GONZALES

This notice was filed with the County Clerk of Gonzales County, Texas for publishing according to law by posting a duplicate original hereof on a bulletin board convenient to the public in the Gonzales County Courthouse, on the bulletin board in the Gonzales Central Appraisal District office, 301 Saint Joseph Street, Suite A, Gonzales, Texas and on the Gonzales Central Appraisal District website.