MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT SEPTEMBER 23, 2025

The Board of Directors of the Gonzales Central Appraisal District met on Tuesday, September 23, 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 and Jeff Harvey. Also, present were John Liford; Chief Appraiser, Nick Rapoza; Deputy Chief Appraiser, and Lisa Pakebusch; Recording Secretary.

Sue Gottwald, Chairman, declared a quorum and called the to order at 5:33 pm.

The minutes of the August 27, 2025 board meeting were reviewed by the Board. Bud Box motioned to approve the minutes as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

The Board reviewed the financial report for the month of August 2025. Mr. Liford reported the budget categories that were over the monthly average and stated the district was over budget for the month of August by \$20,900.85 and under budget year to date by \$303,795.45. Jeff Harvey 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.

Mr. Liford reported that the District was 100% complete for the 2024 MAP study.

Following discussion, Jeff Harvey motioned to authorize the Chief Appraiser to let bids/proposals for Health/Life/AD&D coverage for employees of the District and to approve the bid/proposal specifications as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

Bud Box motioned to open the bids/proposals for Health/Life/AD&D coverage at the regular meeting to be held on November 18, 2025 at 5:30 pm, allowing any Board member present to open the bids/proposals. The motion was seconded by Jeff Harvey and passed by unanimous vote.

Following discussion, Jeff Harvey motioned to extend the District's depository contract with First National Bank of Shiner/Cadence effective January 1, 2026 through December 31, 2027. The motion was seconded by Bud Box and passed by unanimous vote.

Following discussion, Jeff Harvey motioned to change the BOD monthly meeting to the 3rd Tuesday of the month until further notice. The motion was seconded by Josh Gray and passed by unanimous vote.

Mr. Liford reported that the district is processing Homestead, Ag and Wildlife applications and that the appraisers were working in the field. Mr. Liford also reported on litigation stating that one lawsuit was dropped and another one was filed.

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

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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 Tuesday, September 23, 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

Board of Directors

- 1. Declaration of quorum and call to order.
- 2. Read and approve minutes from the August 27, 2025 regular meeting.
- 3. Consideration of and possible action on the August 2025 financial reports.
- 4. Report from the Secretary.
- 5. Public comments as per Public Complaint Resolution, Texas Tax Code, Section 6.04(d).
- 6. MAP study report for 2024.
- 7. Consideration of and possible action on authorizing Chief Appraiser to let bids/proposals for Health/Life/AD&D coverage for employees of the District and approval of bid/proposal specifications.
- 8. Consideration of and possible action on setting date and time for opening bids/proposals for Health/Life/AD&D coverage, appointment of person or persons to open bids/proposals.
- 9. Consideration of and possible action on extension of depository contract with First National Bank of Shiner, effective January 1, 2026 and continuing until December 31, 2027.
- 10. Consideration of and possible action on changing the BOD monthly meeting to the 3rd Tuesday of the month until further notice.
- 11. Report from Chief Appraiser on the following items:
 - (a.) Report on progress of work in all departments.
 - (b.) Educational Training.
 - (c.) Litigation.

12. 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 and E. Before any closed meeting is convened, the presiding officers 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 at 301 N. Saint Joseph Street, Suite A, Gonzales, Texas and on the Gonzales Central Appraisal District website.

