

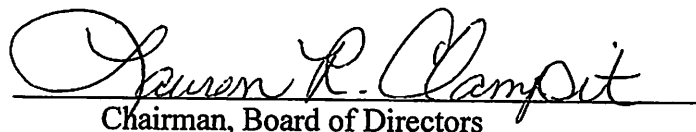
**MINUTES**  
**BOARD OF DIRECTORS**  
**GONZALES CENTRAL APPRAISAL DISTRICT**  
**JUNE 16, 2021**

The Board of Directors of the Gonzales Central Appraisal District met on Wednesday, June 16, 2021 by teleconference at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, Sandra Gorden, Craig Hines and Frank "Bud" Box, Jr. Also present were John Liford, Chief Appraiser, Nick Rapoza, Interim Senior Appraiser and Sherian Cleveland, Recording Secretary.

Lauren Clampit, Chairman, declared a quorum and called the meeting to order at 5:35 p.m.

John Liford, Chief Appraiser, reported on the information he received from Mark Pravel Insurance and Texas Benefit Solutions on the policies offered for the Group Health/Life/AD&D insurance and the medicare supplemental gap policy. Mr. Liford reported that on the Texas Benefit Solutions medicare supplemental gap policy, there would be an annual fee for a third-party administrator of \$850. Mr. Liford also reported that Mark Pravel's policy, CEE9 did not meet the district's requirements. The policy offered by Texas Benefit Solutions, CEER would meet the district's requirements but does have a higher deductible of \$5500.00. Mr. Liford further reported that it has been cleared by an attorney in Houston that the appraisal district qualifies for a Section 125 plan. At this time, Craig Hines motioned to award the contract for the Group Health/Life/AD&D Insurance to Texas Benefit Solutions. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

As there was no further business at this time, Sandra Gorden motioned to adjourn the meeting. Craig Hines seconded the motion. The motion passed and the meeting was adjourned.

  
Chairman, Board of Directors

Attest:

  
Secretary, Board of Directors