

**MINUTES  
BOARD OF DIRECTORS  
GONZALES CENTRAL APPRAISAL DISTRICT  
MARCH 17, 2022**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, March 17, 2022 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, Sandra Gorden, Sue Gottwald and Craig Hines. 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 6:30 p.m.

The Board approved the minutes from the February 17, 2022 regular meeting upon motion by Sue Gottwald and seconded by Sandra Gorden. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of February, 2022. John Liford went over the budget categories that were over for the month of February and reported the district was under projected expenditures by \$55,641.65 through the month of February. Sue Gottwald motioned to approve the financial report as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

Craig Hines reported that all checks presented have been signed.

There were no Public Comments.

Yvette Castro of Roloff, Hnatek & Co., LLP presented the audit of the financial records for the year 2021. Mrs. Castro commented that Mrs. Cleveland does a very good job with the bookkeeping and providing the information necessary for the audit and gave a good report overall for the district. Mrs. Castro stated there were no adjustments made, the district was compliant with laws and regulations and there was no material fraud or internal weakness detected. Mrs. Castro reviewed with the Board the income and expenses for the year and stated the taxing entities would be refunded \$109,060.00 from the 2021 budget. A brief discussion was held on future designation of unassigned funds. Sue Gottwald motioned to approve the financial audit for the year 2021 as presented by Roloff, Hnatek & Co., LLP. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

Craig Hines motioned to adopt Resolution No. 389 to refund to the participating taxing jurisdictions their proportionate share of the excess funds remaining from the 2021 budget in the amount of \$109,060.00. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported that the district is finishing with the rechecks for 2022 and processing applications for homesteads, agricultural valuation and wildlife.

Mr. Liford also reported that Kathryn Bradley has passed the Level III Appraiser exam and the new appraiser, Emily Jacobs who was hired in February will be taking appraisal courses #1 and #2.

Mr. Liford further reported there will be a meeting held by the Economic Development Corporation on April 12<sup>th</sup> from 9:00 a.m. to 12:00 a.m. at the Lutheran Church for elected officials in Gonzales City to meet and discuss economic development for Gonzales City.

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

  
Chairman, Board of Directors

Attest:

  
Secretary, Board of Directors

STATE OF TEXAS

COUNTY OF GONZALES

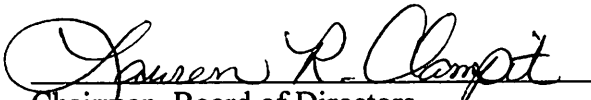
RESOLUTION NO. 389

GONZALES CENTRAL APPRAISAL DISTRICT  
1709 E. Sarah Dewitt Drive, Unit B  
Gonzales, Texas 78629

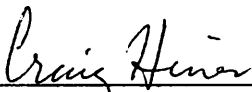
RESOLUTION OF THE BOARD OF DIRECTORS OF GONZALES CENTRAL APPRAISAL DISTRICT TO REFUND FUNDS TO THE PARTICIPATING TAXING ENTITIES.

WHEREAS, pursuant to Section 6.06 (J) of the Property Tax Code, the Board of Directors adopts this resolution to refund to the participating taxing jurisdictions their proportionate share of the excess funds remaining from the 2021 Budget.

PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF March, 2022.

  
Chairman, Board of Directors

ATTEST:

  
Secretary, Board of Directors