

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
APRIL 28, 2022**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, April 28, 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, Craig Hines and Bud Box. 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 5:30 p.m.

The Board approved the minutes from the March 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 March, 2022. John Liford went over the budget categories that were over for the month of March and reported the district was under the monthly average by \$36,806.42 and under the projected expenditures through the month of March by \$93,247.10, Bud Box motioned to approve the financial report as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

Mr. Liford reviewed with the Board the Investment Transactions Quarterly Report, showing the total interest earned of \$1,938.95 accrued for the quarter ending March 31, 2022.

Craig Hines reported that all checks presented have been signed.

There were no Public Comments.

Mr. Liford reported that four years ago term limits were removed for the appraisal district's Appraisal Review Board members. After taking the Appraisal Review Board training this year, it was his understanding that there were now term limits imposed for Appraisal Review Board members. After speaking with the district's attorney, the attorney advised that there were no term limits for the district's Appraisal Review Board members, therefore no action was necessary on agenda Item #8.

Following discussion, Sue Gottwald motioned to authorize the Chief Appraiser to let bid/proposals for Health/Life/AD&D coverage for employees of the District and approve the bid/proposal specifications. Bud Box seconded the motion. The motion passed by unanimous vote.

Following discussion, Bud Box motioned to set the date for opening of the bids/proposals for employee Health/Life/AD&D coverage for May 19, 2022 at 5:30 p.m., with any member of the Board present having the authority to open the bids. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

Mr. Liford presented the Board with copies of the 2023 proposed budget. The Board asked Mr. Liford to obtain salary information for surrounding comparable appraisal districts and further discussion would be held at the May Board of Director's meeting.

The Board reviewed the corrections to the appraisal roll in compliance with Section 25.25(b), Texas Property Tax Code.

Mr. Liford reported that the district is processing agricultural and homestead applications, the appraisers are working and preparing for protests and the business personal property appraiser is working on business renditions.

Mr. Liford also reported that the business personal property appraiser has finished classes and taken the exam for Level III and should have her RPA designation by the end of this year.

Preliminary values for the county and all entities were presented to the Board by Mr. Liford.

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



Chairman, Board of Directors

Attest:



Secretary, Board of Directors