

MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
June 2, 2022

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, June 2, 2022 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, 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 May 19, 2022 regular meeting upon motion by Craig Hines and seconded by Bud Box. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of April, 2022. John Liford went over the budget categories that were over for the month of March and reported the district was under the projected expenditures through the month of March by \$106,387.58. 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 or will be signed by the end of the meeting.

There were no Public Comments.

Following discussion, Sue Gottwald motioned to approve the policy for removal of an Appraisal Review Board member as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board approved the adoption of Resolution No. 390, increasing the number of members on the Appraisal Review Board from five to seven, upon motion by Bud Box and seconded by Craig Hines. The motion passed by unanimous vote.

Discussion was held on the proposed appraisal district budget for the year 2023. Following discussion, Sue Gottwald motioned for a 3% increase in salaries for the 2023 proposed budget. Craig Hines seconded the motion. The motion passed by unanimous vote.

Sue Gottwald motioned to set the date of July 21, 2022 at 5:30 p.m. for the public budget hearing, to coincide with the regular board of director's meeting. Bud Box seconded the motion. The motion passed by unanimous vote.

John Liford, Chief Appraiser, reported that the Appraisal Review Board will be having hearings next week and he estimates the Appraisal Review Board will be meeting five days a week. Mr. Liford reported that the district is processing homestead applications and agricultural applications and updated the Board on pending litigation.

As there was no further business at this time, the meeting was adjourned.

Sue Bettwald

Vice-Chairman, Board of Directors

Attest:

[Signature]

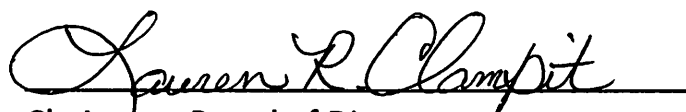
Secretary, Board of Directors
Member

GONZALES CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S POLICY FOR
REMOVAL OF APPRAISAL REVIEW BOARD MEMBER
IN ACCORDANCE WITH SECTION 6A1(f) OF THE
TEXAS PROPERTY TAX CODE

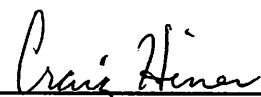
Due to attendance of called meetings of the Appraisal Review Board, any Appraisal Review Board member who misses 10 consecutive called meetings of the Board without a good cause acceptable to the Appraisal Review Board, can be removed. A good cause could be illness, work related, out of the county, or others.

This policy is hereby adopted by the Board of Directors on this 2nd day of

June, 2022.


Chairman, Board of Directors
Gonzales Central Appraisal District

Attest:


Secretary, Board of Directors
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 390


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

RESOLUTION TO INCREASE THE SIZE OF THE DISTRICT'S APPRAISAL REVIEW BOARD TO THE NUMBER OF MEMBERS THE BOARD OF DIRECTORS CONSIDERS APPROPRIATE IN ACCORDANCE WITH SECTION 6.41 (b-1) TEXAS PROPERTY TAX CODE.

WHEREAS, THE BOARD OF DIRECTORS wishes to increase the size of the district's Appraisal Review Board to seven members; now, therefore:

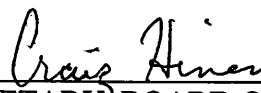
BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the Appraisal Review Board for the Gonzales Central Appraisal District shall consist of seven members.

PASSED AND APPROVED THIS 2nd DAY OF June, 2022.



CHAIRMAN, BOARD OF DIRECTORS
Gonzales Central Appraisal District

ATTEST:



SECRETARY, BOARD OF DIRECTORS
Gonzales Central Appraisal District