

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
MARCH 18, 2021**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, March 18, 2021 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 Frank "Bud" Box, Jr. Also present were John Liford, Chief Appraiser and Sherian Cleveland, Recording Secretary.

Lauren Clampit, Chairman, declared a quorum and called the meeting to order at 5:30 p.m.

The minutes of the February 25, 2021 meeting were reviewed by the Board. Sue Gottwald motioned to approve the minutes as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of February, 2021. John Liford reported the amount of attorney fees had been corrected and reviewed with the Board the budget categories that were over the monthly average. Mr. Liford stated that even though the district was over the monthly average by \$1,005.99, the district was under budget through the month of February by \$56,671.48. Sue Gottwald motioned to approve the financial report as submitted. Bud Box seconded the motion. The motion passed by unanimous vote.

Craig Hines, Secretary, reported that all checks presented have been signed.

There were no Public Comments.

Yvette Castro of Roloff, Knatek & Co., LLP, presented the audit of the financial records for the year 2020 to the Board and issued a good opinion for the audit. Following review of the audit with the Board, Bud Box motioned to accept the 2020 audit as presented by Roloff, Knatek & Co., LLP. Craig Hines seconded the motion. The motion passed by unanimous vote.

Bud Box motioned to adopt Resolution No. 383 to refund to the participating taxing jurisdictions their proportionate share of the excess funds remaining from the 2020 budget. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

Discussion was held on the costs for appraising commercial properties. Mr. Liford stated that after contacting Pritchard & Abbott, they would not be able to consider doing the appraisals on the commercial properties at this time. Mr. Liford presented the information on both CoStar and Trepps and a motion was made by Sue Gottwald to approve the cost for subscribing to CoStar for assistance in the appraisal of commercial properties. Craig Hines seconded the motion. The motion passed by unanimous vote.

Following discussion, Craig Hines motioned to approve the Mapping Software Maintenance Agreement with Pritchard & Abbott for January 1, 2020 through December 31, 2023. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported that the district is finishing up the property value schedules for 2021. Mr. Liford also reported that all three arbitration hearings on dollar store properties were held and the appraisal district value was accepted for all three. Mr. Liford further reported that two employees are working toward their RPA designation and will be attending classes this month.

As there was no further business at this time, Sue Gottwald 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

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 383

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 2020 Budget.

PASSED AND APPROVED THIS 18th DAY OF March, 2021.


Chairman, Board of Directors

ATTEST:


Secretary, Board of Directors