

**MINUTES  
BOARD OF DIRECTORS  
GONZALES CENTRAL APPRAISAL DISTRICT  
APRIL 18, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, April 18, 2019 at the appraisal district office located at 928 St. Paul Street, Gonzales, Texas. Board members present were Craig Hines, Josie Smith-Wright, Lauren Clampit, Sue Gottwald 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 21, 2019 meeting were approved 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 February & March, 2019. John Liford reported the budget categories that were over the monthly average and stated the district was under budget for the month of February by \$47,913.88 and under budget for the month of March by \$99,817.30. Bud Box motioned to approve the financial report as presented. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

The Board reviewed the investment transaction quarterly report for the quarter ending March 31, 2019, showing a total of \$949.35 interest earned for the quarter.

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

There were no Public Comments.

The audit of the financial records for the year ending December 31, 2018 was presented by Yvette Moyers of the accounting firm, Roloff, Hnatek & Co., L.L.P. The audit report reflected a good opinion of the financial records. The allocation of refunds to the taxing jurisdictions will be \$128,810.99. Josie Smith-Wright motioned to approve the audit as presented. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

The Board adopted Resolution #362, to refund to the taxing entities their proportionate share of the excess funds remaining from the 2018 budget. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

Following discussion, Sue Gottwald motioned to approve the transfer of \$1500.00 from the category of "Unforeseen Contingencies" to the budget category of "Capital Expense" for the purchase of filing cabinets. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

Sue Gottwald motioned to authorize the Chief Appraiser to let bids/proposals for Health/Life/AD&D coverage for employees of the district. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board approved the bid specifications for Health/Life/AD&D coverage as presented which are the same as the current employee insurance coverages. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

Discussion was held on the possibility of changing the date of the May Board of Director's meeting. Josie Smith-Wright motioned to keep the date of May 16<sup>th</sup> for the board of director's meeting. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

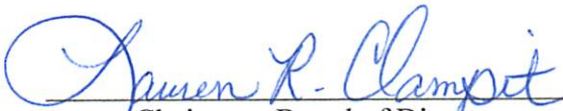
Following discussion, Sue Gottwald motioned to set the date of May 16, 2019 at 5:30 p.m. to open bids for the Health/Life/AD&D coverage and to have Lauren Clampit or any other board member open the bids/proposals. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

A list of corrections to the appraisal roll were presented to the Board in compliance with Section 25.25(b), Texas Property Tax Code.

Discussion was held on the possible lease of the county annex building. Mr. Liford stated the lease that Judge Davis has is the same lease that Judge Bird had given to the appraisal district and he felt the county's attorney and the appraisal district's attorney should talk together in regard to the lease agreement.

Mr. Liford reported the notices of appraised value will be mailed on April 22<sup>nd</sup> and the district is processing homestead and agricultural valuation applications. Mr. Liford further reported that one employee will be taking their Level IV appraisal exam.

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

  
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Chairman, Board of Directors

Attest:

  
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Secretary, Board of Directors

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 362

GONZALES CENTRAL APPRAISAL DISTRICT

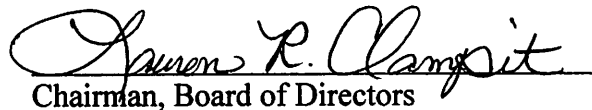
928 St. Paul Street

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 2018 Budget.

PASSED AND APPROVED THIS 18th DAY OF April, 2019.

  
Chairman, Board of Directors

ATTEST:

  
Secretary, Board of Directors