

**MINUTES  
BOARD OF DIRECTORS  
GONZALES CENTRAL APPRAISAL DISTRICT  
AUGUST 15, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, August 15, 2019 at the appraisal district office located at 928 St. Paul Street, Gonzales, Texas. Board members present were Craig Hines, Lauren Clampit, Josie Smith-Wright 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 July 18, 2019 meeting were approved upon motion by Bud Box and seconded by Josie Smith-Wright. The motion passed by unanimous vote.

The financial report for the month of July 2019 was reviewed by the Board. Mr. Liford reported the budget categories that were over the monthly average and stated the district as of July 31st was under budget by \$189,470.53. Josie Smith-Wright motioned to approve the financial report as presented. 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.

Discussion was held on the pictometry agreement. Mr. Liford stated that Golden Crescent will be paying a portion of the cost and the cost is spread out over two years. For 2019 the payment was \$35,000.00. For 2020 and 2021 the payment will increase to \$38,000.00. Following further discussion, Bud Box motioned to approve the pictometry agreement with Pictometry International Corp. Craig Hines seconded the motion. The motion passed by unanimous vote.

Discussion was held on the Mass Appraisal Software & Hardware Agreement with Pritchard & Abbott, Inc. Mr. Liford stated the amount for the Mass Appraisal Software & Hardware for 2019 was \$39,700.00 and for 2020 will be \$40,500.00 and \$41,500.00 for 2021. Bud Box motioned to approve the Mass Appraisal Software & Hardware Agreement with Pritchard & Abbott, Inc. beginning January 1, 2020 and ending December 31, 2021. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

Discussion was held on the Mapping Software & Maintenance Agreement with Pritchard & Abbott, Inc. Mr. Liford stated that the payment for 2019 was \$7,300 and for 2020 and 2021 will increase to \$14,040.00 Mr. Liford stated that upgrades will be done four times a year rather than once a year and four yearly wall maps will be supplied which will be helpful for the appraisers. Josie Smith-Wright motioned to approve the Mapping Software & Maintenance Agreement with Pritchard & Abbotts, Inc. beginning January 1, 2020 and ending December 31, 2021.

John Liford presented the Board with the annual report for the appraisal district for their review.

John Liford reported that he took the new exemption clerk, Kathryn Bradley and another employee to attend the Calhoun County exemption program for training on exemptions and he will also be attending a day and a half seminar in San Antonio on laws/rules updates.

Mr. Liford also reported that for 2021 additional information will be required to be posted on the appraisal district's website. Mr. Liford stated that counties are not required to post their budget hearing information in the newspaper as the appraisal district is required to do and this information will be accessible through the appraisal district's website.

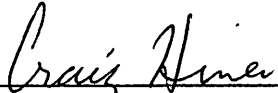
Mr. Liford further reported the district is processing homestead exemptions, veterans exemptions and late-filed agricultural use applications and stated a law suit has been filed by Wal Mart on their 2019 valuation of 8.2 million.

Mr. Liford reported he will be sending letters to the entities requesting nominations for Board of Directors for the upcoming 2020 election.

As there was no further business at this time, Josie Smith-Wright 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