

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
DECEMBER 19, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, December 19, 2019 at the appraisal district office located at 928 St. Paul Street, Gonzales, Texas. Board members present were Lauren Clampit, Craig Hines, Sue Gottwald, and Josie Smith-Wright. Also present were John Liford, Chief Appraiser and Tammy Perry, Recording Secretary.

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

The minutes of the November 21, 2019 meeting were approved upon motion by Sue Gottwald and seconded by Josie Smith-Wright. The motion passed by unanimous vote.

The financial report for the month of November, 2019 was reviewed by the Board. Mr. Liford reported the budget categories that were over the monthly average and stated the district as of November 30, 2019 was under budget by \$279,865.39. Sue Gottwald motioned to approve the financial report as presented. Craig Hines 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.

Following discussion, Sue Gottwald motioned to renew the "General Liability, Automobile and Errors and Omissions" insurance policy with the Texas Municipal League Intergovernmental Risk Pool. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

The Board approved the transfer of \$150.00 from the budget category of "Unforeseen Contingencies" to the budget category of "Disability Insurance" upon motion by Craig Hines and seconded by Sue Gottwald. The motion passed by unanimous vote.

An update was given to the Board by Mr. Liford on the County Annex Building. Mr. Liford stated that painting is still being done and stated the appraisal district may be able to move in by February 15th.

Mr. Liford reported the appraisers are out in the field and the district is processing homestead applications.

Mr. Liford also reported that the exemption clerk, Kathryn Bradley has finished her first educational course.

Mr. Liford further reported the district is in consultation with the attorney regarding the hotel/motel litigation.

A brief discussion was held on property values.

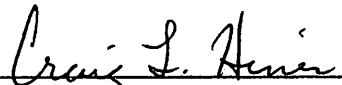
Mr. Liford stated that letters were sent out on the Board of Director's election results. At this time a plaque was presented to Josie Smith-Wright for her years of service as a Board of Directors.

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



Chairman, Board of Directors

Attest:



Secretary, Board of Directors