

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
FEBRUARY 21, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, February 21, 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 and Crystal Cedillo, Tax Assessor Collector. 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.

Craig Hines motioned to approve the minutes of the January 24, 2019 meeting. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of January, 2019. John Liford reported the budget categories that were over the monthly average and stated the district was under budget for the month of January by \$50,063.26. Josie Smith-Wright 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.

The Board adopted Resolution #360, selecting Michael Baker to serve as Chairman of the Appraisal Review Board and Eva Lee Riedel to serve as Secretary of the Appraisal Review Board for the year 2019, upon motion by Craig Hines and seconded by Josie Smith-Wright. The motion passed by unanimous vote.

The Board adopted Resolution #361, appointing Patsy Stampport to serve as a member of the Appraisal Review Board for the year beginning January 1, 2019 and ending December 31, 2019, upon motion by Craig Hines and seconded by Josie Smith-Wright. The motion passed by unanimous vote.

Mr. Liford stated that he contacted the city mayor regarding the vacant lot on St. Paul Street and has heard nothing back. Mr. Liford stated he also spoke with the County Judge, Pat Davis regarding the annex building, and the County would need to draw up the plans for the work necessary for the building to be ADA compliant. Mr. Liford also informed the Board that several offices were moving from the post office to the old Wal-Mart building and Wal-Mart is remodeling to fit the needs of the offices moving there and there would be space available for the appraisal district.

Mr. Liford reported the appraisers are working in the field and the appraisal review board members and some appraisal district staff attended the appraisal review board training in Austin this week. Mr. Liford also reported the district is taking in homestead and

agricultural applications and is still receiving 2018 late-filed protests. Mr. Liford further reported that the appraisal district passed the PVS study for 2018.

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.



Chairman, Board of Directors

Attest:



Secretary, Board of Directors

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 360

GONZALES CENTRAL APPRAISAL DISTRICT
928 St. Paul Street
Gonzales, Texas 78629

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GONZALES CENTRAL APPRAISAL DISTRICT TO SELECT A CHAIRMAN AND SECRETARY FOR THE APPRAISAL REVIEW BOARD FOR THE YEAR 2019.

WHEREAS, pursuant to Section 6.42(a) of the Texas Property Tax Code, the Board of Directors shall select a chairman and a secretary from among the members of the Appraisal Review Board.

WHEREAS, THE BOARD OF DIRECTORS has determined that the following individuals possess the necessary qualifications to serve as Chairman and Secretary of the Appraisal Review Board; now, therefore:

BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the following individuals are hereby appointed as Chairman and Secretary of the Appraisal Review Board for the year 2019.

Michael Baker, Chairman

Eva Lee Riedel, Secretary

PASSED AND APPROVED THIS 21ST DAY OF FEBRUARY, 2019.

Jamen R. Campet
CHAIRMAN, BOARD OF DIRECTORS
Gonzales Central Appraisal District

ATTEST:

Craig Hiner
SECRETARY, BOARD OF DIRECTORS
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 361

GONZALES CENTRAL APPRAISAL DISTRICT
928 St. Paul Street
Gonzales, Texas 78629

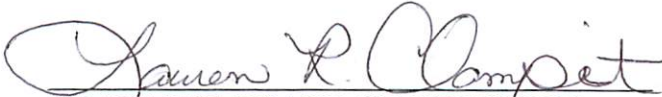
RESOLUTION OF THE BOARD OF DIRECTORS OF THE GONZALES CENTRAL APPRAISAL DISTRICT APPOINTING APPRAISAL REVIEW BOARD MEMBER.

WHEREAS, THE BOARD OF DIRECTORS has determined that the following individual is of good character and good judgement and possesses the necessary qualifications to serve as a member of the Appraisal Review Board; now, therefore:

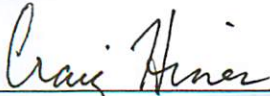
BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the following individual is hereby appointed to the Appraisal Review Board, effective January 1, 2019 and ending on December 31, 2019.

PATSY STAMPORT

PASSED AND APPROVED THIS 21st DAY OF February, 2019.


CHAIRMAN, BOARD OF DIRECTORS
Gonzales Central Appraisal District

ATTEST:


SECRETARY, BOARD OF DIRECTORS
Gonzales Central Appraisal District