

**MINUTES  
BOARD OF DIRECTORS  
GONZALES CENTRAL APPRAISAL DISTRICT  
JANUARY 24, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, January 24, 2018 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 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.

It was noted for record that item #2, Oath of Office was not necessary as the Oath of Office was only necessary during election year. On item #3, Election of Officers, the Board did not wish to make any changes to the current officers.

The minutes of the December 20, 2018 meeting were reviewed by the Board. Craig Hines motioned to approve the minutes as presented. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of December, 2018. John Liford reported the budget categories that were over the monthly average and stated the district was under budget for the month of December by \$252,276.67. Bud Box motioned to approve the financial report as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

The investment transaction quarterly report for the quarter ending December 31, 2018 was reviewed by the Board. Mr. Liford stated the bank balance at the beginning of the quarter, October 1<sup>st</sup> was \$1,062,811.91. The interest rate was .35% and interest earned for the quarter was \$924.44.

Craig Hines, Secretary, reported that all checks he was given have been signed.

There were no Public Comments.

Lauren Clampit, Chairman asked if there was a form to complete for evaluation of the Chief Appraiser. Mr. Liford stated that had been done away with several years ago. Following discussion and review of the Employment Agreement, Bud Box motioned to renew the Employment Agreement for the year 2019 for John Liford, Chief Appraiser. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

John Liford reviewed with the Board the contracts/agreements currently in effect with the Gonzales Central Appraisal District. Bud Box motioned to approve the ratification of all contracts/agreements currently in effect with the Gonzales Central Appraisal District. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

The Board adopted Resolution #358, approving the investment policy for the Gonzales Central Appraisal District, upon motion by Josie Smith-Wright and seconded by Bud Box. The motion passed by unanimous vote.

Craig Hines motioned to adopt Resolution No. 359, appointing John Liford as investment officer. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

Mt. Liford submitted to the Board the corrections to the appraisal roll in compliance with Section 25.25(b), Texas Property Tax Code.

Mr. Liford stated that he spoke with Pat Davis, the newly elected County Judge, updating him on the information the architect had provided on the annex building. Mr. Liford stated that part of the contract could not be approved without knowing what would be done. Mr. Liford stated that Judge Davis would be meeting with Mr. Ludwig and the architect. In regard to the vacant lot on St. Paul Street for sale owned by the City of Gonzales, the city manager informed him that they would have to consult with the city attorney about selling unused property.

Mr. Liford reported that Pritchard & Abbott was working in the county for appraisal of the industrial properties. Mr. Liford also reported the three new and two returning appraisal review board members would be attending training in Austin. Mr. Liford further reported that the homestead and agricultural forms are coming in and the appraisers are working in the field.

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

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 359

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

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GONZALES  
CENTRAL APPRAISAL DISTRICT APPOINTING INVESTMENT OFFICER.

WHEREAS, the Gonzales Central Appraisal District ("District") is a political subdivision governed by Chapter 2256 of the Government Code, known as the Public Funds Investment Act ("Act"); and

WHEREAS, the District invests public funds, which are subject to the Act; and

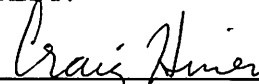
WHEREAS, the Act requires the designation of one or more officers or employees of the District as public investment officer.

NOW THEREFORE BE IT RESOLVED that John H. Lillard is hereby appointed public investment officer for the District.

APPROVED by a majority vote of the Board of Directors, Gonzales Central Appraisal District, on the 24th day of January, 2019

  
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CHAIRMAN, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

ATTEST:

  
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SECRETARY, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

**STATE OF TEXAS**

**COUNTY OF GONZALES**

**RESOLUTION NO. 358**

**RESOLUTION TO ADOPT INVESTMENT POLICY**

WHEREAS, the Gonzales Central Appraisal District Board of Directors, in order to satisfy the statutory requirements of Government Code Chapter 2256 to review and adopt a written investment policy regarding the investment of funds under the control of the Gonzales Central Appraisal District; and

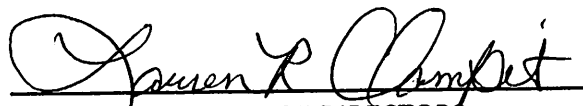
WHEREAS, the Gonzales Central Appraisal District Board of Directors wishes to comply with the Public Funds Investment Act; and

WHEREAS, the policy as presented this date emphasizes safety of principal and liquidity as its main objectives; and

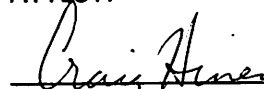
WHEREAS, the Gonzales Central Appraisal District Board of Directors has reviewed the policy and hereby supports the objectives and strategies of the policy; now, therefore,

BE IT RESOLVED, that the Gonzales Central Appraisal District Investment Policy attached be adopted.

Adopted this 24th day of January, 2019.

  
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CHAIRMAN, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

ATTEST:

  
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SECRETARY, BOARD OF DIRECTORS  
Gonzales Central Appraisal District