

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

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, July 18, 2019 at the appraisal district office located at 928 St. Paul Street, Gonzales, Texas. Board members present were Craig Hines, 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. No public were present for the budget hearing.

The minutes of the June 6, 2019 meeting were approved upon motion by Bud Box and seconded by Craig Hines. The motion passed by unanimous vote.

The financial reports for the month of May and June, 2019 were reviewed by the Board. Mr. Liford reported the budget categories that were over the monthly average and stated the district as of May 31st was under budget by \$126,944.42 and as of June 30th the district was under budget by \$178,837.88. Bud Box motioned to approve the financial reports as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board reviewed the investment transactions quarterly report, reflecting the total interest earned for the quarter ending June 30, 2019 of \$1,039.04.

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

There were no Public Comments.

Following discussion, Sue Gottwald motioned to adopt the 2020 appraisal district budget as proposed. Bud Box seconded the motion. The motion passed by unanimous vote.

The Board selected Roloff, Hnatek & Co., LLP. to perform the audit of the financial records for the fiscal year 2019 upon motion by Bud Box and seconded by Craig Hines. The motion passed by unanimous vote.

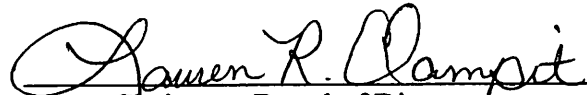
Discussion was held on the lease agreement between Gonzales County and the appraisal district for lease of a portion of the Gonzales County Annex. Bud Box pointed out that the term of the lease was not inserted which should be ten years. Craig Hines motioned to approve the lease agreement between Gonzales County and the appraisal district for lease of a portion of the Gonzales County Annex located at 1709 Sarah Dewitt Drive, Gonzales, Texas with the addition of ten years to be inserted as the term of the lease. Bud Box seconded the motion. The motion passed by unanimous vote.

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

John Liford reported the Appraisal Review Board approved the appraisal roll today for 2019 with a net taxable value of \$1,274,063,688 approving 99.65% of the appraisal roll. Mr. Liford stated there were no outstanding protests for the mineral, industrial, utilities, and personal property appraised by Pritchard & Abbott, with an increase of \$780 million in minerals from last year. Mr. Liford stated the values would be certified to the taxing entities next week.

Mr. Liford reported the district is still granting homestead exemptions and working on agricultural paperwork. Mr. Liford also reported he is scheduling employees to attend the Rural Chief Appraiser Conference in San Marcos and he will also be attending investment training. Mr. Liford further reported the exemption clerk has resigned and he has hired someone to fill the position.

As there was no further business at this time, Craig Hines 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