

**MINUTES  
BOARD OF DIRECTORS  
GONZALES CENTRAL APPRAISAL DISTRICT  
JUNE 6, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, June 6, 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.

The minutes of the May 16, 2019 meeting were approved upon motion by Craig Hines and seconded by Bud Box. The motion passed by unanimous vote.

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

There were no Public Comments.

The Board approved the renewal of the workers compensation insurance coverage with Dubose Insurance Agency upon motion by Bud Box and seconded by Sue Gottwald. The motion passed by unanimous vote.

The Honorable Judge Patrick C. Davis discussed with the Board the latest proposed lease of the county annex building. Following discussion, Bud Box motioned to accept the lease with administrative language inserted that insures the County is responsible for the cost of remodeling and as agreeable by the Chief Appraiser. Craig Hines seconded the motion. The motion passed by unanimous vote. Judge Davis stated the lease will be presented to the Gonzales County Commissioners Court at their meeting on June 24<sup>th</sup> at 9:00 a.m. and invited the Board members to attend.

Following review of the proposed appraisal district budget for the fiscal year 2020, Bud Box motioned to approve the proposed budget with a 4% increase in salaries for the employees for 2020. Sue Gottwald seconded the motion. Craig Hines opposed. The motion passed. Mr. Box asked that Mr. Liford include a statement with the proposed budget informing the taxing entities that the budget may be reduced based on a successful outcome with the lease of the county annex building.

Sue Gottwald motioned to set the date and time for the public hearing on the proposed appraisal district budget for the fiscal year 2020 for July 18, 2019 at 5:30 p.m. Craig Hines seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported the district is working on and scheduling protests. Mr. Liford also reported he will be attending investment training and he and the appraisers may be attending the conference again this year for updates on legislative changes.

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

  
Chairman, Board of Directors

Attest:

  
Secretary, Board of Directors