

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
MAY 16, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, May 16, 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 proposals for the employee Group Health/Life/AD&D insurance were opened by Lauren Clampit, Chairman. Following review of the proposals presented by Mark R. Pravel Insurance Brokerage, Sue Gottwald motioned to award the contract to United Healthcare, plan #BI-Y4/RXDV. Bud Box seconded the motion. The motion passed by unanimous vote.

The minutes of the April 18, 2019 meeting were approved upon motion by Craig Hines and seconded by Sue Gottwald. The motion passed by unanimous vote.

Lauren Clampit, Chairman stated that unless there were any questions to Mr. Liford on the financial report, she would call for a motion to approve the report as presented. Bud Box motioned to approve the financial report as presented for the month of April, 2019. 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 #363, to establish a policy for delinquent payment of a taxing unit's allocation of the district's budget upon motion by Sue Gottwald and seconded by Bud Box. The motion passed by unanimous vote.

Mr. Liford presented the Board with the agricultural use guidelines that were approved in 2013 and informed the Board that the Agricultural Advisory Appraisal Board met yesterday and approved an update to the stocking ratio for improved pasture to one animal unit per 4-7 acres. Bud Box motioned to accept the agricultural use guidelines as updated. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

A list of comparable chief appraiser salaries from neighboring counties was presented to the Board by Mr. Liford and he stated he is proposing a 5% salary increase for most employees in the budget for 2019. Mr. Liford was instructed to present proposed budgets for 3%, 4%, 4.3% and 5%.

Discussion was held on the possible lease of the county annex building. Bud Box asked that a lease be proposed so that the Board can make a vote.

Mr. Liford reported the Appraisal Review Board held a meeting on May 8th to hear protests and the afternoon session was held at the Dewitt County Appraisal District for a workshop with the attorney for the Appraisal Review Board.

Mr. Liford also reported he had received litigation notices of two properties for 2018 property valuation.

Mr. Liford further reported that for 2019 there is an increase in oil and mineral valuation, but once the protest season is over, the valuation may drop.

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

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 363

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

**RESOLUTION OF THE BOARD OF DIRECTORS OF GONZALES CENTRAL
APPRAISAL DISTRICT TO ESTABLISH A POLICY FOR DELINQUENT PAYMENTS
OF A TAXING UNIT'S ALLOCATION OF THE DISTRICT'S BUDGET**

WHEREAS the Board of Directors desire to establish a policy for delinquent payments of a taxing unit's allocation of the district's budget.

WHEREAS, the policy for delinquent payments of a taxing unit's allocation of the district's budget shall be as follows:

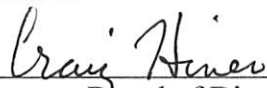
- A. If the payment is delinquent, a phone call reminder will be made.
- B. If the payment is delinquent ten (10) days, the penalty and interest (P & I) will be assessed per Texas Property Tax Code Sec. 6.06(e). Included with the P & I statement will be instructions on how the entity may protest the P & I per Texas Property Tax Code Sec. 6.06(k).
- C. A taxing entity that feels they have a good cause for being delinquent on their quarterly payment of the district's budget as allocated, may present their cause to the Board of Directors at the next regular scheduled Board of Director's meeting if notice is given before the agenda is posted.
- D. If the Board of Directors feel that a good cause for being delinquent has been shown, the penalty and interest may be waived per Texas Property Tax Code Sec. 6.06(k).

NOW THEREFORE be it resolved that the Board of Directors of the Gonzales Central Appraisal District hereby establishes the policy as so stated above.

PASSED AND APPROVED THIS 16 DAY OF MAY, 2019.


Chairman, Board of Directors

ATTEST:


Secretary, Board of Directors