

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

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, November 21, 2019 at the appraisal district office located at 928 St. Paul Street, Gonzales, Texas. Board members present were Lauren Clampit, Craig Hines, Sue Gottwald, and Frank "Bud" Box, Jr. Also present were John Liford, Chief Appraiser and Sherian Cleveland, Recording Secretary.

Sue Gottwald, Vice- Chairman, declared a quorum and called the meeting to order at 5:30 p.m.

The minutes of the October 17, 2019 meeting were approved upon motion by Bud Box and seconded by Sue Gottwald. The motion passed by unanimous vote.

The financial report for the month of October, 2019 was reviewed by the Board. Mr. Liford reported the budget categories that were over the monthly average and stated the district as of October 31, 2019 was under budget by \$295,392.31. Craig Hines motioned to approve the financial report as presented. Bud Box 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.

John Liford, Chief Appraiser, reported the appraisal district has received the necessary paperwork from First National Bank as required to act as the district's depository. Bud Box motioned to adopt Resolution No. 368 to approve the depository contract, the collateralization (Securities Pledged), Safekeeping Receipt, Depository Collateral Agreement and resolution adopted by First National Bank of Shiner's Board of Directors or Loan Committee which approved the Gonzales Central Appraisal District investment policy and depository collateral agreement. Craig Hines seconded the motion. The motion passed by unanimous vote.

Mr. Liford informed the Board that this past year legislature made a change to the property tax code which removed the term limits for Appraisal Review Board members. Craig Hines motioned to adopt Resolution No. 369, appointing Patsy Stampert. to serve as a member of the Appraisal Review Board for the term beginning January 1, 2020 with no term limits. Bud Box seconded the motion. The motion passed by unanimous vote.

Following discussion, Sue Gottwald motioned to adopt Resolution No. 370, appointing Michael Baker to serve as a member of the Appraisal Review Board for the term beginning January 1, 2020 with no term limits. Craig Hines seconded the motion. The motion passed by unanimous vote. Mr. Liford stated another change made by the legislature was that the Board of Directors will no longer be appointing a Chairman and Secretary of the Appraisal Review Board. This will be done by the local administrative

judge, which will be Judge Old. Mr. Liford further stated he did confer with the Board's attorney to verify this was correct.

Mr. Liford informed the Board that when the appraisal district was formed the district was required to have three appraisal review board members. The district voted to have five appraisal review board members. The recent tax code change requires five members, so the advice of the appraisal district's attorney is to do another resolution increasing the appraisal review board to five members. Bud Box motioned to adopt Resolution No. 371 to increase the size of the Appraisal Review Board to five members in accordance with Section 6.41 (b-1), Texas Property Tax Code. Craig Hines seconded the motion. The motion passed by unanimous vote.

An update was given to the Board by Mr. Liford on the County Annex Building. Mr. Liford stated the walls are up and paint is on the outside of the offices and trim is being installed. All electrical and computer wiring has been installed. Mr. Liford stated he spoke with two different moving companies and "The Move Team" company would not require the district to remove the files from the filing cabinets prior to moving them and their proposed cost is \$17,791.25. The Board agreed with Mr. Liford's decision.

Mr. Liford reported on the rural chief appraiser conference and stated one new employee would be starting classes.

Mr. Liford also reported on the status of litigation involving property value protests.

Mr. Liford further reported that the field appraisers are out working in the field.

Mr. Liford reported that he contacted the district's attorney in regard to the lake property values and according to the attorney, the district cannot set values on the lake properties until there are sales.

As there was no further business at this time, Sue Gottwald 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. 368

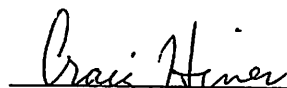
OF THE BOARD OF DIRECTORS

OF THE GONZALES CENTRAL APPRAISAL DISTRICT

On the 21st day of November, 2019, the Board of Directors of the Gonzales Central Appraisal District, upon motion duly made and seconded, approved the Depository Contract, the collateralization (securities pledged), safekeeping receipt, Depository Collateral Agreement, and Resolution adopted by First National Bank of Shiner which approved the Gonzales Central Appraisal District's Investment Policy and Depository Collateral Agreement.

  
Chairman, Board of Directors  
Gonzales Central Appraisal District

ATTEST:

  
Secretary, Board of Directors  
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 369

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 term of office for Patsy Stamport will expire on December 31, 2019  
and

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, 2020 with no  
term limits.

PATSY STAMPOR

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

  
CHAIRMAN, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

ATTEST:

  
SECRETARY, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 370

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 term of office for Michael Baker will expire on December 31, 2019 and

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:

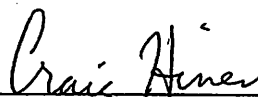
BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the following individual is hereby appointed to the Appraisal Review Board, effective January 1, 2020 with no term limits.

MICHAEL BAKER

PASSED AND APPROVED THIS 21<sup>st</sup> DAY OF November, 2019.

  
CHAIRMAN, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

ATTEST:

  
SECRETARY, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 371

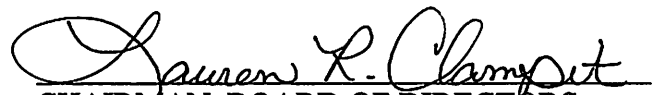
GONZALES CENTRAL APPRAISAL DISTRICT  
928 St. Paul Street  
Gonzales, Texas 78629

RESOLUTION TO INCREASE THE SIZE OF THE DISTRICT'S APPRAISAL REVIEW BOARD TO THE NUMBER OF MEMBERS THE BOARD OF DIRECTORS CONSIDERS APPROPRIATE IN ACCORDANCE WITH SECTION 6.41 (b-1) TEXAS PROPERTY TAX CODE.

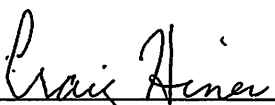
WHEREAS, THE BOARD OF DIRECTORS wishes to increase the size of the district's Appraisal Review Board to five members; now, therefore:

BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the Appraisal Review Board for the Gonzales Central Appraisal District shall consist of five members.

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

  
CHAIRMAN, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

ATTEST:

  
SECRETARY, BOARD OF DIRECTORS  
Gonzales Central Appraisal District