

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
OCTOBER 17, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, October 17, 2019 at the appraisal district office located at 928 St. Paul Street, Gonzales, Texas. Board members present were Craig Hines, Sue Gottwald, Josie Smith-Wright 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.

Sue Gottwald, Vice-Chairman opened the depository bid received from First National Bank and stated the bid was the only one received. Following discussion on the bid received, Josie Smith-Wright motioned to select First National Bank of Shiner to act as a depository for Gonzales Central Appraisal District. Craig Hines seconded the motion. The motion passed by unanimous vote.

The minutes of the September 19, 2019 meeting were approved upon motion by Craig Hines and seconded by Josie Smith-Wright. The motion passed by unanimous vote.

The financial report for the month of September, 2019 was reviewed by the Board. Mr. Liford reported the budget categories that were over the monthly average and stated the district as of September 30, 2019 was under budget by \$266,340.28. Josie Smith-Wright motioned to approve the financial report as presented. Bud Box seconded the motion. The motion passed by unanimous vote.

The Board reviewed the investment transaction quarterly report showing the interest earned for the quarter ending September 30, 2019 was \$1,033.27. A brief discussion was held on the possibility of investing a portion of the district's funds in U.S. Treasury bills which were earning 2% and the Board asked Mr. Liford to check into this further.

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

There were no Public Comments.

Following discussion, Craig Hines motioned to adopt Resolution No. 366, appointing Dwight Sexton to serve as a member of the Agricultural Appraisal Advisory Board for the term beginning January 1, 2020 and ending December 31, 2021. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

Following discussion, Bud Box motioned to adopt Resolution No. 367, appointing Archie P. Winegart, Jr. to serve as a member of the Agricultural Appraisal Advisory Board for the term beginning January 1, 2020 and ending December 31, 2021. Josie Smith-Wright seconded the motion. The motion passed by unanimous vote.

John Liford, Chief Appraiser, reported that last month the appraisal district joined the "Buy Board" in order to receive a lower cost for leasing the postage machine from NeoPost and "Buy Board" has now informed the district there would be an annual \$500 fee. Mr. Liford stated the district was able to sign up with "Sourcewell" with no fee being charged and in checking, other governmental entities are also signed up with "Sourcewell".

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

An update was given to the Board by Mr. Liford on the County Annex Building, stating that Oscar Ludwig is putting up the walls and the electric lines, telephone lines and computer lines have been run. Mr. Liford stated their estimate of completion was still the end of the year. Mr. Liford further stated the district will be purchasing marine grade plywood to set the filing cabinets on.

The progress of work in all departments of the appraisal district was given to the Board. Mr. Liford stated the field appraisers are out working, the district is processing homesteads and late-protests are being filed since the tax statements have gone out.

Mr. Liford reported that he and Gary Henderson attended a meeting on MAPS and legislative updates in Brenham and also reported on the status of the hotel/motel litigation.

Mr. Liford also reported that the Agricultural Advisory Board met last week and completed the Farm and Ranching survey which the State requires every year.

Mr. Liford further reported on the upcoming Board of Director's Election, stating six people were nominated and he has mailed the ballot out to the voting taxing entities and they have until December 15th to turn in their votes by written resolution.

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. 366

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

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GONZALES CENTRAL APPRAISAL DISTRICT APPOINTING AGRICULTURAL APPRAISAL ADVISORY BOARD MEMBER.

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 Agricultural Appraisal Advisory Board; now, therefore:

BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the following individual is hereby appointed to the Agricultural Appraisal Advisory Board for the term beginning January 1, 2020 and ending on December 31, 2021.

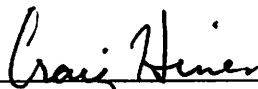
DWIGHT A. SEXTON

PASSED AND APPROVED THIS 17th DAY OF October, 2019.



CHAIRMAN, BOARD OF DIRECTORS
Gonzales Central Appraisal District

ATTEST:



SECRETARY, BOARD OF DIRECTORS
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

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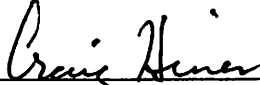
ARCHIE P. WINEGEART, JR.

PASSED AND APPROVED THIS 17th DAY OF October, 2019.



CHAIRMAN, BOARD OF DIRECTORS
Gonzales Central Appraisal District

ATTEST:



SECRETARY, BOARD OF DIRECTORS
Gonzales Central Appraisal District