

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
SEPTEMBER 19, 2019**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, September 19, 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 August 15, 2019 meeting were approved upon motion by Bud Box and seconded by Josie Smith-Wright. The motion passed by unanimous vote.

The financial report for the month of August, 2019 was reviewed by the Board. Mr. Liford reported the budget categories that were over the monthly average and stated the district as of August 31st was under budget by \$204,822.95. Bud Box motioned to approve the financial report as presented. Sue Gottwald 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.

Following discussion, Bud Box motioned to approve to solicit bids for a banking depository and to approve the bid specifications. Craig Hines seconded the motion. The motion passed by unanimous vote.

Following discussion, Craig Hines motioned to open bids for a banking depository on October 17, 2019 at the regular Board of Director's meeting at 5:30 p.m. and any officer of the Board present may open the bids. Bud Box seconded the motion. The motion passed by unanimous vote.

The Board adopted Resolution No. 364, approving the Texas County and District Retirement System plan provisions for the plan year 2020, with a rate of 13.86% as adopted in the 2020 budget with no cost of living adjustments, upon motion by Sue Gottwald and seconded by Craig Hines. The motion passed by unanimous vote.

John Liford, Chief Appraiser, reported that the lease with Pitney Bowes on the postage machine will be expiring and due to problems with the postage machine, he is considering leasing a postage machine from NeoPost. Mr. Liford further stated that in order to get better pricing, the district may participate in a local government cooperative purchasing program with "Buy Board". Following discussion, Bud Box motioned to adopt Resolution 365, approving the participation in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas

Government Code, the Interlocal Cooperation Act. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

Discussion was held on faxes received from heirs of Anderson Price. No action was taken.

An update was given to the Board by Mr. Liford on the County Annex Building, stating the County has agreed to use James Teleco to add data lines for the appraisal district and that he also spoke with GVTC for the internet and telephone service and once the lines are installed, the walls will be put up. Mr. Liford stated the County and the Appraisal District will be sharing the cost of \$12,000.00 for the telephone and computer wiring.

The progress of work in all departments of the appraisal district was given to the Board, stating the appraisers are working in the field and the district is processing homestead exemption applications.

An educational training update was given to the Board by Mr. Liford, stating that he will be attending investment training in Austin and in October he and several employees would be attending the Rural Chief Appraiser's Conference in San Marcos to become informed of legislative updates and to earn continued education credits for the appraisers.

Mr. Liford reported that litigation has been filed against the appraisal district from four motels on their 2019 valuation.

Mr. Liford also reported on the upcoming Board of Director's Election, stating one nomination has been received at this time.

Mr. Liford further reported that the district passed the Maps Study Report with the correction of three questions from the State.

Mr. Liford replied to questions from Craig Hines on the lake properties affected by the shut down of the dam at Lake H-5.

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. 364

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

Resolution of the Board of Directors of the Gonzales Central Appraisal District approving the Texas County & District Retirement System Plan Provisions For Plan Year 2020 for participation of the Gonzales Central Appraisal District in the Texas County and District Retirement System.

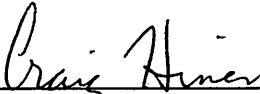
WHEREAS the Board of Directors wishes to adopt the contribution rate of 13.86 % for the plan year 2020 as approved in the 2020 Adopted Budget with all other plan provisions remaining the same, with no cost of living adjustments for the plan year 2020.

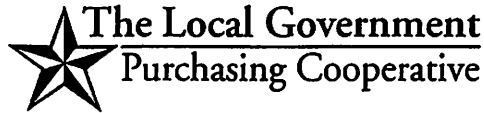
NOW THEREFORE be it resolved that the Board of Directors of the Gonzales Central Appraisal District hereby approves the Texas County & District Retirement System Plan Provisions for Plan Year 2020, adopting a contribution rate of 13.86% with all other plan provisions remaining the same, with no cost of living adjustments for the plan year 2020.

PASSED AND APPROVED THIS 19th DAY OF September, 2019.


Chairman, Board of Directors

ATTEST:


Secretary, Board of Directors



BOARD RESOLUTION

of

Gonzales Central Appraisal District

(Name of Local Government)

Cooperative Member

WHEREAS, the Gonzales Central Appraisal District, (hereinafter "Cooperative Member") desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act ("Act");

WHEREAS, Gonzales Central Appraisal District, has elected to be a Cooperative Member in the The Local Government Purchasing Cooperative (hereinafter "Cooperative"), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq.*, of the Texas Local Government Code;

WHEREAS, the Cooperative Member, is of the opinion that participation in the Cooperative's purchasing program will be highly beneficial to the taxpayers of the local government through the efficiencies and potential savings to be realized; and

WHEREAS, the Cooperative Member desires to participate and join with other local governments in an Interlocal Participation Agreement ("Agreement") for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions and services;

NOW, THEREFORE, BE IT RESOLVED, that the Cooperative Member requests that the Cooperative include its stated needs for all categories, including but not limited to, instructional, maintenance, custodial, and food service goods and services, in the Cooperative's purchasing program and select vendors for those items, whereby the Cooperative Members may be allowed to purchase those items from the Cooperative's contracts; and that Cooperative is authorized to sign and deliver necessary requests and other documents in connection therewith for and on behalf of the Cooperative Members that have elected to participate.

FURTHER, BE IT RESOLVED, that the Board of Trustees of the Cooperative Member authorizes its Board President, Superintendent or other officer to execute the Interlocal Participation Agreement which includes the adoption and approval of the Organizational Interlocal Agreement previously executed and adopted by two or more local governments.

FINALLY, BE IT RESOLVED that the execution of this Resolution shall evidence the election of Cooperative Member and eligible local governments to become members of the Cooperative upon the terms and conditions stated. The Board of Trustees has, and at the time of adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the obligations, powers, and authority to the persons named, who are hereby granted the power to exercise the same.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by Gonzales Central Appraisal District, on the 19th day of September, in
(Name of Local Government)
the year 2019, and that the same now appears of record in its official minutes.

Gonzales Central Appraisal District, Cooperative Member
(Name of Local Government)

By: *Lauren R. Clampitt*
Authorized Representative

Date: September 19, 2019

Chairman, Board of Directors
(Title)

ATTEST:

Craig Hines
Secretary of the Board

Date: September 19, 2019