

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
JULY 16, 2020**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, July 16, 2020 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Unit B, Gonzales, Texas. Board members present were Lauren Clampit, Craig Hines, Sue Gottwald, Sandra Gorden 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 public budget hearing to order for public comments and discussion on the 2021 budget. Public comments were given from Ann Gaines Rodriguez, benefits consultant of Texas Benefit Solutions in regard to options the district may have on reducing the cost of health/life/AD&D insurance. Lauren Clampit, Chairman, thanked Ms. Rodriguez for coming. Sue Gottwald motioned to adjourn the public budget hearing. Craig Hines seconded the motion. The motion passed by unanimous vote.

At this time, Lauren Clampit, Chairman, declared a quorum and called to order the regular meeting of the Board of Directors.

The minutes of the June 9, 2020 meeting were approved upon motion by Bud Box and seconded by Sandra Gorden. The motion passed by unanimous vote.

The financial reports for the month of June, 2020 were reviewed by the Board. Mr. Liford reported the budget categories that were over the monthly average and stated the district as of June 30th was under budget by \$212,227.14. Bud Box motioned to approve the financial report as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board reviewed the investment transactions quarterly report, reflecting the total interest earned for the quarter ending June 30, 2020 of \$2,598.53.

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

There were no comments from the public at this time.

There were no adjustments to the proposed appraisal district budget for 2021 and Sue Gottwald motioned to adopt the 2021 appraisal district budget as presented. Bud Box seconded the motion. The motion passed by unanimous vote.

The Board selected Roloff, Hnatek & Co., LLP. to perform the audit of the financial records for the fiscal year 2020 upon motion by Craig Hines and seconded by Sue Gottwald. The motion passed by unanimous vote.

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

John Liford reported the Appraisal Review Board is set to approve the 2020 appraisal roll on July 20, 2020 and certify to the taxing entities on July 25, 2020. Mr. Liford stated the appraisers are out working and the district is processing homestead applications and making determinations of agricultural use.

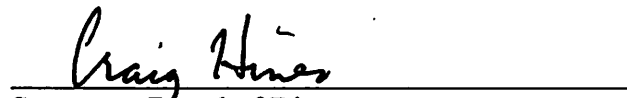
Mr. Liford also reported that an exemption clerk will be hired to take over the exemptions as Ms. Bradley will be taking over the personal property appraiser's position.

Mr. Liford further reported that there is one hotel/motel lawsuit remaining for 2018.

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