

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
JUNE 9, 2020**

The Board of Directors of the Gonzales Central Appraisal District met on Tuesday, June 9, 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 meeting to order at 5:30 p.m.

The proposals for the employee Group Health/Life/ADD insurance were opened by Lauren Clampit, Chairman. Following review of the proposals presented by Mark Pravel Insurance Brokerage and Texas Benefits Solutions, Sue Gottwald motioned to award the contract to United Healthcare, plan #BR-QN/RXDV and the HSA plan #BI-XV/RX273, as submitted by Mark Pravel Insurance Brokerage. Bud Box seconded the motion. The motion passed by unanimous vote.

The minutes of the May 16, 2020 meeting were approved upon motion by Craig Hines and seconded by Bud Box. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of May, 2020. John Liford reported the budget categories that were over the monthly average and stated the district was under budget through the month of May by \$138,367.05. Sue Gottwald motioned to approve the financial report as presented. Bud Box seconded the motion. The motion passed by unanimous vote.

There was no report of the Secretary. Sue Gottwald stated that she had signed the checks as presented by the appraisal district.

There were no Public Comments.

Following discussion, Craig Hines motioned to renew the workman's compensation insurance with Dubose Insurance Agency. Bud Box seconded the motion. The motion passed by unanimous vote.

Discussion was held on the proposed budget for 2021. Bud Box motioned to approve an increase of 2% for salaries. Sue Gottwald seconded the motion. Sandra Gorden opposed. The motioned passed.

Following discussion, Bud Box motioned to set the date for the Public Budget Hearing for July 16, 2020 at 5:30 p.m., with the regular Board of Director's meeting to follow. Craig Hines seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported that the Appraisal Review Board has been meeting three days a week. The appraisal district is processing homestead exemption, agricultural and wildlife applications and business personal property renditions.

Mr. Liford also reported that educational training was opening up and Kathryn Bradley was able to register for necessary courses.

Mr. Liford further reported on the status of arbitration on a hotel/motel.

As there was no further business at this time, Sue Gottwald motioned to adjourn. Craig Hines seconded the motion. The motion passed by unanimous vote.


Chairman, Board of Directors

Attest:


Secretary, Board of Directors