

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
MAY 21, 2020**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, May 21, 2020 by teleconference 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 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 April 16, 2020 meeting were reviewed by the Board. Bud Box motioned to approve the minutes as corrected. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of April, 2020. John Liford reported the budget categories that were over the monthly average and stated the district was under budget for the month of April by \$146,496.64. Sue Gottwald motioned to approve the financial report for April, 2020. Craig Hines seconded the motion. The motion passed by unanimous vote.

Craig Hines, Secretary, reported that he had not been coming in the office to sign checks. Sue Gottwald stated that she had signed the checks as presented by the appraisal district.

There were no Public Comments.

Discussion was held on the proposed appraisal district budget for the fiscal year 2021. No action was taken.

Following discussion, Craig Hines motioned to change the meeting date for the month of June to June 9, 2020. Bud Box seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported that the "Notice of Proposals" had been submitted to the newspaper for opening of the bids/proposals for Health/Life/AD&D coverage for employees of the district and the same bid specifications were used as last year.

Following discussion, Sue Gottwald motioned to approve the contract with Pritchard & Abbott, Inc. for appraisal services for Mineral/Utilities/Personal Property for the years 2021-2023. Bud Box seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported that the Appraisal Review Board has had four meetings and most of the protest hearings were through teleconference calls. Mr. Liford stated he was informed by the Comptroller's Office that if a property owner requested a hearing in person the appraisal district had to allow it.

Mr. Liford reported that the district is processing homestead exemptions and agricultural applications and working on Appraisal Review Board meetings. Mr. Liford stated that educational training could not be done at this time due to the coronavirus pandemic.

Mr. Liford also reported that another arbitration had been completed and the outcome was not known at this time.

Mr. Liford further reported that the mineral protest hearings would be done at the appraisal district office this year and Pritchard & Abbott will not be coming down due to the coronavirus pandemic. The protest hearings will be done by teleconference with Pritchard & Abbott.

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