

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
September 12, 2024**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, September 12, 2024 at the appraisal district office located at 301 Saint Joseph Street, Suite A, Gonzales, Texas. Board members present were Sue Gottwald, Bud Box, Josh Gray, and D'Anna Robinson. Also present were John H. Liford, Chief Appraiser and Lisa Pakebusch, Recording Secretary.

Sue Gottwald, Chairman, announced the public hearing on the Reappraisal Plan for the tax years 2025-2026 at 5:30 pm.

Sue Gottwald, Chairman, declared a quorum and called to order the regular meeting of the Board of Directors.

The minutes of the August 15, 2024 board meeting were approved upon motion by Bud Box and seconded by Josh Gray. The motion passed by unanimous vote.

The financial report for the month of August was reviewed with the Board reflecting the district was under budget year to date by \$70,914.17. Bud Box motioned to approve the financial report as presented. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Josh Gray reported that all checks presented have been signed.

There were no public comments.

Following discussion, Josh Gray motioned to authorize the Chief Appraiser to let bids/proposals for Health/Life/AD&D coverage for employees of the District and to approve the bid/proposal specifications as presented. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Bud Box motioned to open the bids/proposals for Health/Life/AD&D coverage at the regular meeting to be held on November 21, 2024 at 5:30 pm, allowing any Board member present to open the bids/proposals. The motion was seconded by Josh Gray and passed by unanimous vote.

Following discussion, the motion was made by Bud Box to close the office on December 27, 2024 since ½ of the employees are off due to the 9/80 schedule. The remaining employees may use their accrued time off, take time with no pay, or work if they prefer. Closing will be posted on the District's website as well as a sign on the front door. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

The Board adopted the 2025 Budget in the amount of \$2,357,801.00 upon motion by D'Anna Robinson and seconded by Josh Gray. The motion passed by unanimous vote.

Following discussion, Josh Gray motioned to adopt Resolution No. 407 to approve the Reappraisal Plan for the tax years 2025-2026, pursuant to Sections 25.18 and 6.05(i), Texas Property Tax Code. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Following discussion, Josh Gray motioned to adopt Resolution No. 408, approving the Texas County and District Retirement System plan provisions for the year 2025 adopting the contribution rate of 16% with no cost-of-living adjustments. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Following discussion, Bud Box motioned to adopt Resolution No. 409, approving the purchase of a new office/land. The motion was seconded by Josh Gray and passed by unanimous vote.


Mr. Liford reported on the status of work being performed in the office including Ag & Homestead Exemptions, educational courses being attended and pending litigation including Lawsuit/Arbitrations.

As there was no further business of the Board, Josh Gray motioned to adjourn the meeting. D'Anna Robinson seconded the motion and the meeting was adjourned.



Chairman, Board of Directors

Attest:



Secretary, Board of Directors