## Notice of Regular Meeting of the Gonzales Central Appraisal District Board of Directors

Notice is hereby given that on Thursday, November 21, 2024 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 5:30 o'clock p.m. at the appraisal district office located at 301 Saint Joseph Street, Suite A, Gonzales, Texas. The subjects to be discussed are listed on the agenda.

Jøhn H. Liford, Chief Appraiser

As authorized on behalf of Josh Gray, Secretary

**Board of Directors** 

## Agenda

- 1. Declaration of quorum and call to order.
- 2. Read and approve minutes from the October 17, 2024 meeting.
- 3. Consideration of and possible action on the October, 2024 financial report.
- 4. Report from the Secretary.
- 5. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
- 6. Open proposals for Group Health/Life/AD&D Insurance.
- 7. Consideration of and possible action on awarding contract for Group Health/Life/AD&D Insurance.
- 8. Consideration of and possible action on transfer of \$1,500.00 from Budget category of "Travel/Mileage Allowance" to the Budget category of "Professional Dues, Memberships & Subscriptions".
- 9. Consideration of and possible action on transfer of \$7,000.00 from Budget category of "Travel/Mileage Allowance" to the Budget category of "Rent".
- 10. Consideration of and possible action on transfer of \$300.00 from Budget category of "Travel/Mileage Allowance" to Budget category of "Software Updates/Computer & Post. Meter".
- 11. Discussion on the Gonzales Central Appraisal District's Methods and Assistance Program (MAP) review in compliance with Tax Code Section 5.102, Comptroller Rule 9.301 and the 2025-2026 MAP requirements.
- 12. Discussion on Cyber Liability and Data Breach Response Coverage Updates.
- 13. Report from the Chief Appraiser on the following items:
  - (a.) Report on Rural Chief Appraiser's Conference.
  - (b.) Progress of work in all departments.
  - (c.) Educational Training.
  - (d.) Litigation.
- 14. Adjournment

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LONA ACKMAN

COUNTY CLERK, GONZALES COUNTY TEXAS
BY

COUNTY CLERK COOK DEPUTY

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D & E. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

## STATE OF TEXAS COUNTY OF GONZALES

This notice was filed with the County Clerk of Gonzales County, Texas for publishing according to law; a duplicate original hereof was posted on a bulletin board convenient to the public in the Gonzales County Courthouse and the Gonzales Central Appraisal District office, 301 Saint Joseph Street, Suite A, Gonzales, Texas and on the Gonzales Central Appraisal District website.