

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

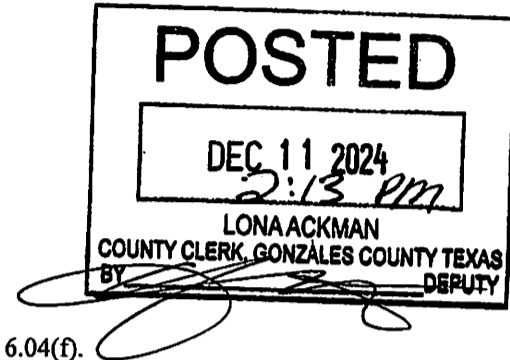
Notice is hereby given that on Thursday, December 19, 2024 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 5:30 o'clock p.m. at the appraisal district office located at 301 Saint Joseph Street, Suite A, Gonzales, Texas. The subjects to be discussed are listed on the agenda.



John 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. Consideration of and possible action on the November 2024 financial report.
5. Report from the Secretary.
6. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
7. Open proposals for Group Health/Life/AD&D Insurance.
8. Consideration of and possible action on awarding contract for Group Health/Life/AD&D Insurance.
9. Consideration of and possible action on transfer of \$1,500.00 from the 2024 Budget category of "Travel/Mileage Allowance" to 2024 Budget category of "Professional Dues, Memberships & Subscriptions".
10. Consideration of and possible action on transfer of \$7,000.00 from the 2024 Budget category of "Travel/Mileage Allowance" to 2024 Budget category of "Rent".
11. Consideration of and possible action on transfer of \$300.00 from the 2024 Budget category of "Travel/Mileage Allowance" to the 2024 Budget category of "Software Updates/Computer & Post. Meter".
12. 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 2024-2025 MAP requirements.
13. Discussion on Cyber Liability and Data Breach Response Coverage Updates.
14. Consideration of and possible action on renewal of "General Liability, Automobile and Errors and Omissions" insurance policy with the Texas Municipal League Intergovernmental Risk Pool.
15. Consideration of and possible action on evaluation of Chief Appraiser and renewal of Chief Appraiser's contract for the year 2025.
16. Discussion and approving the 2025-26 Personnel Policies.
17. Discussion and approving the 2025-26 Investment Policy.
18. Consideration and possible action on a new lease with the City of Gonzales for the current office space to replace the lease with the County.
19. Report from the Chief Appraiser on the following items:
 - (a.) Report on Rural Chief Apprasier's Conference
 - (b.) Progress of work in all departments.
 - (c.) Educational Training.
 - (d.) Litigation.
20. Adjournment.



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.