

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
OCTOBER 17, 2024**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, October 17, 2024 at the appraisal district office located at 301 Saint Joseph Street, Suite A, Gonzales, Texas. Board members present were Sue Gottwald, Bud Box, D'Anna Robinson and Jeff Harvey. Also present were John H. Liford, Chief Appraiser; Nick Rapoza, Deputy Chief Appraiser and Lisa Pakebusch, Recording Secretary.

Sue Gottwald, Chairman declared a quorum and called the meeting to order at 5:30 pm.

The minutes of the September 12, 2024 board meeting were approved upon motion by Bud Box and seconded by Jeff Harvey. The motion passed by unanimous vote.

The financial report for the month of September was reviewed with the Board reflecting the district was under budget for the month of September by \$69,729.37 and under budget year to date by \$141,737.95. D'Anna Robinson motioned to approve the financial report as presented. The motion was seconded by Jeff Harvey and passed by unanimous vote.

The Board reviewed the Investment Transaction Quarterly Report for the quarter ending September 30, 2024, showing the total interest earned for the quarter was \$3,332.58.

Sue Gottwald reported that all checks presented have been signed.

There were no public comments.

Following discussion, D'Anna Robinson motioned to adopt Resolution No. 410 to appoint Frank Benes to serve as a member of the Agricultural Appraisal Advisory Board for the term beginning January 1, 2025 and ending December 31, 2026. The motion was seconded by Bud Box and passed by unanimous vote.

Following discussion, Bud Box motioned to approve the Agricultural Use Guidelines. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Following discussion, D'Anna Roberson motioned to appoint Sue Gottwald, chairman and Appraisal District employee, Lisa Pakebusch to the Sick Leave Pool committee. The motion was seconded by Bud Box and passed by unanimous vote.

Following discussion, Bud Box motioned to transfer \$25.00 from the 2024 Budget category of "Capital Expense" to the 2024 Budget category of "Audit". The motion was seconded by D'Anna Robertson and passed by unanimous vote.

The corrections to the appraisal roll were submitted to the Board in compliance with Section 25.25(b) of the Texas Property Tax Code.

Mr. Liford reported that the appraisers are finishing up with reappraisals and the district is processing homestead exemptions received.


Mr. Liford reported that several employees would be attending the Texas Rural Chief Appraiser's conference and all registered professional appraisers would get continuing education credits as required by the State.

Mr. Liford reported on pending litigation including Lawsuits/Arbitrations.

As there was no further business at this time, the meeting was adjourned.


Chairman, Board of Directors

Attest:


Secretary, Board of Directors