

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
JANUARY 16, 2025**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, January 16, 2025 at the appraisal district office located at 301 N. Saint Joseph Street, Gonzales, Texas. Board members present were Sue Gottwald, Frank "Bud" Box, Jr, Josh Gray and D'Anna Robinson. Also present were John 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 4:30 p.m.

The minutes of the December 19, 2024 meeting were reviewed by the Board. D'Anna Robinson motioned to accept the minutes as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

The Board reviewed the financial report for the month of December, 2024. John Liford reported the budget categories that were over the monthly average and stated the district was under budget for the year by \$231,544.97. Josh Gray motioned to approve the financial report as presented. The motion was seconded by Bud Box and passed by unanimous vote.

Mr. Liford reviewed with the Board the "Investment Transactions Quarterly Report", reflecting a total of \$3,586.00 for the total interest earned for the quarter ending December 31, 2024.

Josh Gray reported that all checks presented have been signed.

There were no Public Comments.

John Liford reviewed with the Board the contracts/agreements with the Gonzales Central Appraisal District. Josh Gray motioned to approve the ratification of all contracts/agreements as presented. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

The Board approved to have Roloff, Hnatek & Co., L.L.P to perform the audit of the appraisal district's financial records for the year 2024. Upon motion by Bud Box and seconded by D'Anna Robinson, the motion passed by unanimous vote.

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

Mr. Liford reported that Pritchard & Abbott are currently working the industrial properties and minerals in the county. Mr. Liford reported that the appraisers are working on rechecks and that the district is processing Ag/Wildlife and Homestead applications. Nothing new on litigation to report at this time.

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

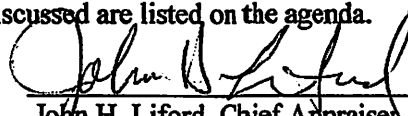
Attest:



Secretary, Board of Directors

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

Notice is hereby given that on Thursday, January 16, 2025 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 4:30 o'clock p.m. at the appraisal district office located at 301 St. 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 December 19, 2024 called meeting.
3. Consideration of and possible action on the December, 2024 financial report.
4. Review of Investment Transaction Quarterly Report for quarter ending December 31, 2024.
5. Report from the Secretary.
6. Public comments as per Public Complaint Resolution, Texas Tax Code, Section 6.04(d).
7. Consideration of and possible action on ratification of all contracts/agreements currently in effect with Gonzales Central Appraisal District.
8. Consideration of and possible action on approval of Roloff, Hnatek & Co., L.L.P. to perform the audit of the appraisal district's financial records for the year 2024.
9. Submission of corrections to appraisal roll in compliance with Section 25.25(b), Texas Property Tax Code.
10. Report from Chief Appraiser
 - (a.) Pritchard & Abbott in county working on industrial properties.
 - (b.) Status of work in all departments.
 - (c.) Litigation.
 - (d.) Discussion on property values.
11. 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 and E. Before any closed meeting is convened, the presiding officers 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 by posting a duplicate original hereof on a bulletin board convenient to the public in the Gonzales County Courthouse and the Gonzales Central Appraisal District office, and posted on the Gonzales Central Appraisal District website.

