

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
SEPTEMBER 16, 2021**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, September 16, 2021 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, Sue Gottwald, Craig Hines and Frank "Bud" Box, Jr. Also present were John Liford, Chief Appraiser, Nick Rapoza, Interim Senior Appraiser and Sherian Cleveland, Recording Secretary.

Lauren Clampit, Chairman, declared a quorum and called the meeting to order at 5:30 p.m.

The minutes of the ~~June~~^{July} 15, 2021 meeting were approved upon motion by Craig Hines and seconded by Bud Box. The motion passed by unanimous vote.

The Board reviewed the financial reports for the month of July and August, 2021. John Liford reported the budget categories that were over the monthly average and stated the district was under budget through the month of July by \$179,766.65 and under budget through the month of August by \$182,624.31. Bud Box motioned to approve the financial reports as submitted. Craig Hines seconded the motion. The motion passed by unanimous vote.

Craig Hines, Secretary, reported that all checks presented have been signed.

There were no public comments at this time.

Following discussion, Bud Box motioned to approve the transfer of \$6,500.00 from the 2021 budget category of "Unforeseen Contingencies" to the budget category of "Appraisal Review Board". Craig Hines seconded the motion. The motion passed by unanimous vote.

Following discussion, Sue Gottwald motioned to approve the transfer of \$2,100 from the 2021 budget category of "Unforeseen Contingencies" to the budget category of "Printing". Bud Box seconded the motion. The motion passed by unanimous vote.

Following discussion, Sue Gottwald motioned to approve the transfer of \$400.00 from the 2021 budget category of "Unforeseen Contingencies" to the budget category of "Disability Insurance". Craig Hines seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported the Appraisal Review Board has been meeting this week to hear protests and late-filed protests.

Mr. Liford also reported that two appraisers will be attending classes and there are two conferences that some appraisers will be attending in order to get their continuing education credits.

Mr. Liford further reported the district has a total of three litigation cases by arbitration and two lawsuits and stated that one of the arbitration hearings is scheduled for tomorrow on zoom. Mr. Liford stated that one of the arbitrations was removed due to lack of proper paperwork, and some were filed late.

Mr. Liford reported that the necessary information has been sent to the taxing entities for submission of nominees for Board of Directors and stated he has heard back from four out of the twelve at this time.

As there was no further business of the Board, Bud Box motioned to adjourn the meeting. Craig Hines seconded the motion. The motion passed and the meeting was adjourned.



Vice- Chairman, Board of Directors

Attest:



Secretary, Board of Directors