

MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
May 19, 2022

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, May 19, 2022 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, Sandra Gorden, Sue Gottwald, and Craig Hines. Also present were John Liford, Chief Appraiser and Sherian Cleveland, Recording Secretary.

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

The proposal received from Texas Benefit Solutions, Inc. for Health/Life/AD&D insurance was opened by Lauren Clampit, Chairman. Ann Gaines of Texas Benefit Solutions, Inc. presented the options available to the Board. Discussion was also held on looking at changing the date of coverage to follow a plan year of January 1 through December 31st instead of July 1st through June 30th. Following discussion, Sue Gottwald motioned to award the contract for the group Health/Life/AD&D insurance to United Healthcare as presented by Texas Benefit Solutions, Inc., being Plan CE-ER/RX K35Y and Plan CO-QD/RX EB3Y (HSA) and to revisit the option of changing dates of coverage in October. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board approved the minutes from the April 28, 2022 regular meeting upon motion by Sue Gottwald and seconded by Sandra Gorden. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of April, 2022. John Liford went over the budget categories that were over for the month of March and reported the district was under the projected expenditures through the month of March by \$106,387.58. Sue Gottwald motioned to approve the financial report as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

Craig Hines reported that all checks presented have been signed.

There were no Public Comments.

The Board reviewed the proposed appraisal district budget for the fiscal year 2023. Following discussion, the Board asked Mr. Liford to prepare a cost breakdown for salaries according to different percentages for the Board to review at the next meeting.

Following discussion, Sue motioned to change the date for the June Board of Director's meeting to June 2, 2022. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

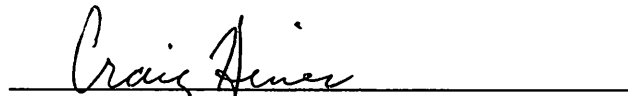
Mr. Liford reported that the appraisers are talking to taxpayers who requested informal hearings, and homestead and agricultural applications are being processed. Mr. Liford

stated that appraisal review board meetings are being scheduled through July 20th. Mr. Liford also reported that one litigation case has been dropped and one is awaiting evidence to be presented. Mr. Liford further stated that values have increased for the year 2022.

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


Chairman, Board of Directors

Attest:


Secretary, Board of Directors