

MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
August 15, 2024

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, August 15, 2024 at the appraisal district office located at 301 Saint Joseph Street, Suite A, Gonzales, Texas. Board members present were Sue Gottwald, Bud Box, 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 5:30 pm.

The minutes of the July 25, 2024 board meeting were approved upon motion by Bud Box and seconded by Josh Gray. The motion passed by unanimous vote.

The financial report for the month of July was reviewed with the Board reflecting the district was under budget year to date by \$107,913.96. D'Anna Robinson motioned to approve the financial report as presented. The motion was seconded by Bud Box and passed by unanimous vote.

Josh Gray reported that all checks presented have been signed.

There were no public comments.

Following discussion, raising the Credit Card limit to \$10,000 was approved upon motion by Bud Box and seconded by D'Anna Robinson. The motion passed by unanimous vote.

Following discussion, adding Lisa Pakebusch to the Safe Deposit Box Log was approved upon motion by Josh Gray and seconded by Bud Box. The motion passed by unanimous vote.

Mr. Liford reported on the status of work being performed in the office, educational courses being attended and pending litigation. Mr. Liford also asked that the next board meeting be set for September 12, 2024 for the adopting of the 2025 Budget by September 15th.

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



Chairman, Board of Directors

Attest:



Secretary, Board of Directors