MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT OCTOBER 20, 2022

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, October 20, 2022 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Sandra Gorden, Sue Gottwald, Craig Hines and Bud Box. Also present were John Liford, Chief Appraiser, Nick Rapoza, Interim Senior Appraiser and Sherian Cleveland, Recording Secretary.

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

The Board approved the minutes from the September 8, 2022 regular meeting upon motion by Craig Hines and seconded by Bud Box. The motion passed by unanimous vote.

The financial reports for the month of August and September were reviewed with the Board by Mr. Rapoza, reflecting the district was under budget through the month of September by \$118,310.03. Bud Box motioned to approve the financial reports as presented. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

The quarterly transaction report was reviewed with the Board, showing interest earned for the quarter ending September 30, 2022 to be \$1,939.44.

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

There were no Public Comments.

Bud Box motioned to adopt Resolution No. 392, approving the Texas County and District Retirement System plan provisions for the plan year 2023 with a 16% contribution rate as approved in the 2023 adopted budget. Craig Hines seconded the motion. The motion passed by unanimous vote.

Craig Hines motioned to adopt Resolution No. 393, appointing Frank Benes to serve on the Agricultural Appraisal Advisory Board for the term beginning January 1, 2023 and ending December 31, 2024. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

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

John Liford, Chief Appraiser, reported the appraisers were working in the field and reported that the district had received the Maps Review from the Comptroller's office to start working on.

Mr. Liford also reported that Kathryn Bradley will be taking her Level IV exam in November and some employees will be attending the Rural Chief Appraiser's conference in San Marcos for continuing education credits at the end of this month.

Mr. Liford further reported on current and pending litigation on values for 2021 and 2022.

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

Vice- Chairman, Board of Directors

Attest:

Seeretary, Board of Directors

member

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 392

GONZALES CENTRAL APPRAISAL DISTRICT 1709 E. Sarah Dewitt Drive, Unit B Gonzales, Texas 78629

Resolution of the Board of Directors of the Gonzales Central Appraisal District approving the <u>Texas County & District Retirement System Plan Provisions For Plan Year 2023</u> for participation of the Gonzales Central Appraisal District in the Texas County and District Retirement System.

WHEREAS the Board of Directors wishes to adopt the contribution rate of 16.00 % for the plan year 2023 as approved in the 2023 Adopted Budget with all other plan provisions remaining the same, with no cost of living adjustments for the plan year 2023.

NOW THEREFORE be it resolved that the Board of Directors of the Gonzales Central Appraisal District hereby approves the Texas County & District Retirement System Plan Provisions for Plan Year 2023, adopting a contribution rate of 16.00% with all other plan provisions remaining the same, with no cost of living adjustments for the plan year 2023.

PASSED AND APPROVED THIS _	20th DAY OF	October	, 2022.
	Vice- Chairman,	Dottwo Board of Directors	ld
ATTEST:			
Craix Hener			
Secretary, Board of Directors			

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 393

GONZALES CENTRAL APPRAISAL DISTRICT 1709 E. Sarah Dewitt Drive, Unit B Gonzales, Texas 78629

Resolution of the Board of Directors of the Gonzales Central Appraisal District <u>appointing</u> <u>Agricultural Appraisal Advisory Board Member.</u>

WHEREAS, The Board of Directors has determined that the following individual is of good character and good judgement and possesses the necessary qualifications to serve as a member of the Agricultural Appraisal Advisory Board; now, therefore:

NOW THEREFORE be it resolved that the following individual is hereby appointed to the Agricultural Appraisal Advisory Board, effective January 1, 2023 and ending on December 31, 2024.

FRANK BENES

PASSED AND APPROVED THIS	20th DAY OF_	October	, 2022
	Vice-Chairma	Active, n, Board of Director	ald
ATTEST:	W. Chamha	n, Board of Bricelo.	
Secretary, Board of Directors			