MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT May 16, 2024

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, May 16, 2024 at the appraisal district office located at 301 St. Joseph Street, Suite A, Gonzales, Texas. Board members present were Sue Gottwald, Bud Box, Josh Gray, D'Anna Robinson and Jeff Harvey. 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 April 18, 2024 board meeting were approved upon motion by Bud Box and seconded by Jeff Harvey. The motion passed by unanimous vote.

The financial report for the month of April was reviewed with the Board reflecting the district was under budget year to date by \$21,099.21. Jeff Harvey 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.

Discussion was held on proposed Salaries, Health Insurance, Rent, Litigation and ARB categories for the 2025 budget. Due to the high rent expense, Sue Gottwald proposed to start looking for a building/land to purchase. Jeff Harvey also mentioned the need to educated the public more on the role of our Appraisal District in our community. After discussion, Mr. Liford stated that the proposed budget for 2025 would need to be approved by the Board before June 15th and proposed a June 6th meeting date. Bud Box motioned to change the date for the June meeting to June 6, 2024. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Mr. Liford stated that there were no changes made to the Personnel Policies for 2024. D'Anna Robinson motioned to approve the 2024 Personnel Policies. The motion was seconded by Jeff Harvey and passed by unanimous vote.

Mr. Liford reported on the status of litigation on property values. Mr. Liford stated that the Appraisal Review Board heard their first protests this week with more days already scheduled. There was no education to report on at this time. Mr. Liford also stated that Property Values drive our business and that land on the bypass is still being purchased.

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

Chairman, Board of Directors

Attest:

Secretary, Board of Directors