MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT April 17, 2025

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, April 17, 2025 at the appraisal district office located at 301 N. St. 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.

The minutes of the March 20, 2025 board meeting were approved upon motion by Bud Box. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

The financial report for the month of March 2025 was reviewed with the Board. Mr. Liford reported that the district was under the monthly average by \$120,616.15 and under budget year to date by \$125,019.12. Bud Box motioned to approve the financial report as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

The investment transaction quarterly report for the quarter ending March 31, 2025 was reviewed with the Board. Mr. Liford stated the beginning balance on January 1, 2025 was \$2,185,133.19 and the ending balance on March 31, 2025 was \$2,055,195.27 The interest rate for the quarter was .75%, reflecting interest earned for the quarter to be \$3,694.20.

Josh Gray reported that all checks presented were co-signed.

There were no public comments.

Following discussion, D'Anna Robinson motioned to transfer \$1,000.00 from the 2025 Budget category of "Unforeseen Contingencies" to the 2025 Budget category of "Audit." The motion was seconded by Josh Gray and passed by unanimous vote.

Discussion was held on Salaries, Litigation and Unfunded mandates for the 2026 Budget.

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

Mr. Liford reported that the district is processing Ag/Wildlife and Homestead applications. Mr. Liford reported that two appraisers passed their level 3 exams last week. Mr. Liford also reported that the merging of the state/local ARB Hearing Procedures are in progress and should be approved at the ARB meeting on April 28, 2025.

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

Chairman, Board of Directors

Attest

Secretary, Board of Director

Notice of Regular Meeting of the Board of Directors of the Gonzales Central Appraisal District

Notice is hereby given that on Thursday, April 17, 2025 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 5:30 o'clock p.m. at the appraisal district office located at 301 N. St. Joseph Street, Suite A, Gonzales, Texas. The subjects to be discussed are listed on the agenda.

John H. Liford, Chief Appraiser

As authorized on behalf of Josh Gray, Secretary,

Board of Directors

Agenda

- 1. Declaration of quorum and call to order.
- 2. Read and approve minutes from the March 20, 2025 regular meeting.
- Consideration of and possible action on the March 2025 financial report.
- 4. Review of Investment Transaction Quarterly Report for quarter ending March 31, 2025.
- 5. Report from the Secretary.
- 6. Public comments as per Public Complaint Resolution, Texas Tax Code, Section 6.04(d).
- 7. Consideration of and possible action on transfer of \$1,000.00 from the 2025 Budget Category of "Unforeseen Contingencies" to the 2025 Budget Category of "Audit".
- 8. Discussion on Salaries, Litigation and Unfunded mandates for the 2026 Budget.
- 9. Submission of corrections to appraisal roll in compliance with Section 25.2
- 10. Report from Chief Appraiser.
 - (a.) Status of work in all departments.
 - (b.) Education & Training.
 - (c.) Appraisal Review Board procedures.
- 11. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officers will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

STATE OF TEXAS

COUNTY OF GONZALES

This notice was filed with the County Clerk of Gonzales County, Texas for publishing according to law by posting a duplicate original hereof on a bulletin board convenient to the public in the Gonzales County Courthouse and the Gonzales Central Appraisal District office, 301 N. St. Joseph Street, Suite A, Gonzales, TX and posted on the Gonzales Central Appraisal District website.

