MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT May 22, 2025

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, May 22, 2025 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 17, 2025 board meeting were approved upon motion by D'Anna Robinson and seconded by Bud Box. 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 \$189,681.84. Bud Box motioned to approve the financial report as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

Josh Gray reported that all checks presented have been signed.

There were no Public Comments.

Sue Gottwald, Chairman, opened the bid for the Computer Lease/License Agreement received from Pritchard & Abbott, Inc. It was noted for record that no other bids were received. Following discussion, D'Anna Robinson motioned to select Pritchard & Abbott, Inc. for the Computer Lease/License Agreement for a two-year term beginning January 1, 2026. The motion was seconded by Josh Gray and passed by unanimous vote.

Discussion was held on the mapping contract with Pritchard & Abbott. Following discussion, Josh Gray motioned to approve the Mapping Software Maintenance Agreement, GIS Maintenance, Public & Basic Web App Services with Pritchard & Abbott, Inc. beginning January 1, 2026 and ending December 31, 2027. The motion was seconded by Jeff Harvey and passed by unanimous vote.

Following discussion on the Pictometry contract with Eagleview beginning January 1, 2026 - 2031 Josh Gray motioned to approve the contract. The motion was seconded by Josh Gray and passed by unanimous vote.

The Board approved the adoption of Resolution No. 413, increasing the number of members on the Appraisal Review Board from seven to eight, upon motion by Jeff Harvey. The motion was seconded by Josh Gray and passed by unanimous vote.

The Board did not approve the Texas County and District Retirement System plan provisions for plan year 2026 at this time.

Discussion was held on the proposed appraisal district budget for the fiscal year 2026. Bud Box motioned to approve the proposed appraisal district budget for 2026 for a total budget of \$2,213,785.00. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Following discussion, Jeff Harvey motioned to set the public budget hearing for June 11, 2025 at 5:30 p.m., with the regular meeting to follow the public budget hearing. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Mr. Liford reported that the ARB hearings are in progress meeting 3 to 4 days a week. Mr. Liford reported that the district is still receiving Homestead and Ag applications and that there was no educational training to report on at this time. Mr. Liford also reported that property appraisals did go up in some areas.

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

Chairman, Board of Directors

Attest:

Secretary, Board of Directors

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

Notice is hereby given that on Thursday, May 22, 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 April 17, 2025 regular meeting.
- 3. Consideration of and possible action on the April 2025 financial report.
- 4. Report from the Secretary.
- 5. Public comments as per Public Complaint Resolution, Texas Tax Code, Section 6.04(d).
- 6. Open bids for Computer System Lease/License Agreement and consideration of and possible action on selecting a firm for the Computer System Lease/License Agreement beginning January 1, 2026 and ending December 31, 2027.
- 7. Consideration of and possible action on approval of Mapping Software Maintenance Agreement, GIS Maintenance, Public & Basic Web App Services with Pritchard & Abbott, Inc. beginning January 1, 2026 and ending December 31, 2027.
- Consideration of and possible action on approval of the pictometry contract with Eagleview for years 2026-2031.
- 9. Consideration of and possible action on adopting Resolution No. 413 to increase the number of members on the Appraisal Review Board from seven to eight.
- 10. Consideration of and possible action on adopting Resolution No. 414, approving the Texas County and District Retirement System plan provisions for plan year 2026.
- 11. Consideration of and possible action on proposed appraisal district budget for fiscal year 2026.

12. Consideration of and possible action on setting date and time for the public budget hearing on the proposappraisal district budget for the fiscal year 2026.

- 13. Report from Chief Appraiser
 - (a.) Report on progress of work in all departments.
 - (b.) Educational Training.
 - (c.) ARB Meetings.
 - (d.) Discussion on property values.
- 14. 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 and posted on the Gonzales Central Appraisal District website.