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

Notice is hereby given that on Tuesday, November 18, 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 North Saint 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 October 21, 2025 meeting.
- 3. Consideration of and possible action on the October 2025 financial report.
- 4. Report from the Secretary.
- 5. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
- 6. Discussion and possible action on raising the check amount from \$3,500.00 to \$5,000.00 for one signature.
- 7. Open proposals for Group Health/Life/AD&D Insurance for year 2026.
- 8. Consideration of and possible action on awarding contract for Group Health/Life/AD&D Insurance for year 2026.
- 9. Consideration of and possible action on adopting Resolution No. 417, appointing Rusty J. Clampit, DVM to service as a member of the Agricultural Advisory Board for the term beginning January 1, 2027 and ending December 31, 2028.
- 10. Report from the Chief Appraiser on the following items:
 - (a.) Report on Rural Chief Apprasier's Conference
 - (b.) Progress of work in all departments.
 - (c.) Educational Training.
 - (d.) Litigation.
 - (e.) Report on upcoming Board of Director's Election.
- 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 & E. Before any closed meeting is convened, the presiding officer 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; a duplicate original hereof was posted on a bulletin board convenient to the public in the Gonzales County Courthouse and the Gonzales Central Appraisal District office, 301 Saint Joseph Street, Suite A, Gonzales, Texas and on the Gonzales Central Appraisal District website.

