

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
JUNE 10, 2021**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, June 10, 2021 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, Sandra Gorden, Sue Gottwald, Craig Hines and Frank "Bud" Box, Jr. Also present were John Liford, Chief Appraiser, Nick Rapoza, Interim Senior Appraiser and Sherian Cleveland, Recording Secretary.

Lauren Clampit, Chairman, declared a quorum and called the meeting to order at 5:30 p.m. and opened the proposals for Group Health/Life/AD&D insurance. Proposals were received from Mark Pravel Insurance and Texas Benefit Solutions. Following discussion, the Board tabled action on awarding the contract at this time.

The minutes of the April 15, 2021 meeting were reviewed by the Board. Bud Box motioned to approve the minutes as presented. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of April, 2021. John Liford reported the budget categories that were over the monthly average and stated the district was under budget through the month of April by \$118,820.15. Craig Hines motioned to approve the financial report as submitted. Bud Box seconded the motion. The motion passed by unanimous vote.

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

There were no Public Comments.

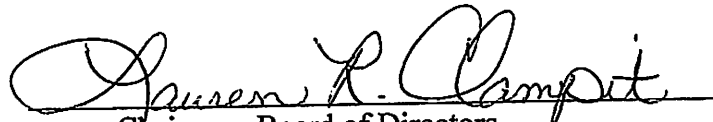
The Board approved to select Rohloff, Hnatek & Company to perform the audit for the fiscal year 2022 upon motion by Sue Gottwald and seconded by Craig Hines. The motion passed by unanimous vote.

Discussion was held on the 2022 Proposed Appraisal District Budget. Following discussion, Sue Gottwald motioned for a 3% increase in salaries for the year 2022. Craig Hines seconded the motion. The motion passed by unanimous vote.

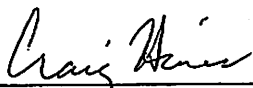
The Board agreed to meet on June 16, 2021 to award the contract for Group Health/Life/AD&D Insurance.

Mr. Liford reported on the status of litigation on property value and stated the Appraisal Review Board will be meeting four to five days a week this year due to the amount of property value protests filed.

As there was no further business at this time, Craig Hines motioned to adjourn the meeting. Sue Gottwald seconded the motion. The motion passed and the meeting was adjourned.


Chairman, Board of Directors

Attest:


Secretary, Board of Directors