## MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT JULY 15, 2021

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, July 15, 2021 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, Sue Gottwald, Craig Hines and Crystal Cedillo. 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 for the public budget hearing to order at 5:30 p.m. Following the close of the public budget hearing, Lauren Clampit called to order the regular meeting.

The minutes of the June 10, 2021 and the June 16, 2021 meeting were reviewed by the Board. Sue Gottwald motioned to approve the minutes as presented. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of May and June, 2021. John Liford reported the budget categories that were over the monthly average and stated the district was under budget through the month of May by \$114,242.53 and under budget through the month of June by \$155,342.08. Craig Hines motioned to approve the financial reports as submitted. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

Mr. Liford reviewed with the Board the Quarterly Investment Report for April 1, 2021 through June 30, 2021, showing a total of \$2,741.06 interest earned for the quarter.

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

Crystal Cedillo commented that she felt that on something as important as a budget hearing, that all board members should make an effort to be present.

The Board adopted the 2022 Budget as proposed upon motion by Sue Gottwald and seconded by Craig Hines. The motion passed by unanimous vote.

Corrections to the appraisal roll for the quarter beginning April 1, 2021 and ending June 30, 2021 as approved by the Appraisal Review Board were submitted to the Board.

Mr. Liford reported the appraisal district has to be at 95% completion of the appraisal roll by July 20<sup>th</sup> and at this time the district has completed 97.95%.

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