

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
OCTOBER 21, 2021**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, October 21, 2021 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Sue Gottwald, Craig Hines, Sandra Gorden and Frank "Bud" Box, Jr. Also present were John Liford, Chief Appraiser, Nick Rapoza, Interim Senior Appraiser and Sherian Cleveland, Recording Secretary.

Sue Gottwald, Vice-Chairman, declared a quorum and called the meeting to order at 5:30 p.m.

The minutes of the September 16, 2021 meeting were approved upon motion by Bud Box and seconded by Craig Hines. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of September, 2021. John Liford reported the budget categories that were over the monthly average and stated the district was under budget through the month of September by \$190,765.65. Sandra Gorden motioned to approve the financial report as submitted. Craig Hines seconded the motion. The motion passed by unanimous vote.

Mr. Liford reviewed with the Board the "Investment Transactions Quarterly Report" for the quarter ending September 30, 2021, reflecting the total interest earned of \$2,771.92 for the quarter.

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

There were no public comments at this time.

Following discussion, Sandra Gorden motioned to adopt Resolution No. 384, approving the Texas County and District Retirement System plan provisions, adopting the contribution rate of 16.00% for the plan year 2022. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Board approved the adoption of Resolution No. 385, appointing Dwight Sexton to serve as a member of the Agricultural Appraisal Advisory Board, for the term beginning January 1, 2022 and ending December 31, 2023, upon motion by Bud Box and seconded by Sandra Gorden. The motion passed by unanimous vote.

The Board approved the adoption of Resolution No. 386, appointing Archie P. Winegeart, Jr. as a member of the Agricultural Appraisal Advisory Board, for the term beginning January 1, 2022 and ending December 31, 2023, upon motion by Craig Hines and seconded by Bud Box. The motion passed by unanimous vote.

The corrections to the appraisal roll for the quarter ending September 30, 2021 were submitted to the Board in compliance with Section 25.25(b), Texas Property Tax Code.

Mr. Liford reported the appraisers are working in the field and the district is processing homestead exemptions that are coming in. Mr. Liford stated that two employees will be taking a required course.

Mr. Liford also reported that the Appraisal Review Board met on October 19th to hear protests and late-filed protests.

Mr. Liford reported that there are no new litigations at this time. Mr. Liford stated that there have been fifteen arbitrations filed and that two were filed late and the newest one was also filed late.

Mr. Liford further reported that an Agricultural Appraisal Advisory Board meeting was held on September 30th to complete the Comptroller's Texas Farm and Ranch Survey. Mr. Liford stated this year the Comptroller had questions on irrigation wells and he spoke with both owners and drillers of irrigation wells to gather the necessary information.

As there was no further business of the Board, the meeting was adjourned.



Vice- Chairman, Board of Directors

Attest:



Secretary, Board of Directors

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 384

GONZALES CENTRAL APPRAISAL DISTRICT
1709 E. Sarah Dewitt Drive, Unit B
Gonzales, Texas 78629

Resolution of the Board of Directors of the Gonzales Central Appraisal District approving the Texas County & District Retirement System Plan Provisions For Plan Year 2022 for participation of the Gonzales Central Appraisal District in the Texas County and District Retirement System.

WHEREAS the Board of Directors wishes to adopt the contribution rate of 16.00 % for the plan year 2022 as approved in the 2022 Adopted Budget with all other plan provisions remaining the same, with no cost of living adjustments for the plan year 2022.

NOW THEREFORE be it resolved that the Board of Directors of the Gonzales Central Appraisal District hereby approves the Texas County & District Retirement System Plan Provisions for Plan Year 2022, adopting a contribution rate of 16.00% with all other plan provisions remaining the same, with no cost of living adjustments for the plan year 2022.

PASSED AND APPROVED THIS 21 DAY OF October, 2021.

Steve Gattwald
Vice-Chairman, Board of Directors

ATTEST:

Craig Hiner
Secretary, Board of Directors

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 385

GONZALES CENTRAL APPRAISAL DISTRICT
928 St. Paul Street
Gonzales, Texas 78629

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GONZALES CENTRAL APPRAISAL DISTRICT APPOINTING AGRICULTURAL APPRAISAL ADVISORY BOARD MEMBER.

WHEREAS, THE BOARD OF DIRECTORS has determined that the following individual is of good character and good judgement and possesses the necessary qualifications to serve as a member of the Agricultural Appraisal Advisory Board; now, therefore:

BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the following individual is hereby appointed to the Agricultural Appraisal Advisory Board for the term beginning January 1, 2022 and ending on December 31, 2023.

DWIGHT SEXTON

PASSED AND APPROVED THIS 21 DAY OF October, 2021.

Sue Gottwald
VICE-CHAIRMAN, BOARD OF DIRECTORS
Gonzales Central Appraisal District

ATTEST:

Craig Hines
SECRETARY, BOARD OF DIRECTORS
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 386

GONZALES CENTRAL APPRAISAL DISTRICT
928 St. Paul Street
Gonzales, Texas 78629

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GONZALES CENTRAL APPRAISAL DISTRICT APPOINTING AGRICULTURAL APPRAISAL ADVISORY BOARD MEMBER.

WHEREAS, THE BOARD OF DIRECTORS has determined that the following individual is of good character and good judgement and possesses the necessary qualifications to serve as a member of the Agricultural Appraisal Advisory Board; now, therefore:

BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the following individual is hereby appointed to the Agricultural Appraisal Advisory Board for the term beginning January 1, 2022 and ending on December 31, 2023.

ARCHIE P. WINEGEART, JR.

PASSED AND APPROVED THIS 21 DAY OF October, 2021.

Ine Gattwald
VICE-CHAIRMAN, BOARD OF DIRECTORS
Gonzales Central Appraisal District

ATTEST:

Craig Henon
SECRETARY, BOARD OF DIRECTORS
Gonzales Central Appraisal District