

**MINUTES  
BOARD OF DIRECTORS  
GONZALES CENTRAL APPRAISAL DISTRICT  
DECEMBER 16, 2021**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, December 16, 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, Sandra Gorden and Frank "Bud" Box, Jr. Also present were John Liford, Chief Appraiser, Nick Rapoza, Interim Senior Appraiser and Sherian Cleveland, Recording Secretary.

Lauren Calmpit, Chairman, declared a quorum and called the meeting to order at 5:30 p.m.

The minutes of the November 18, 2021 meeting were reviewed. Bud Box motioned to approve the minutes as presented. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

The Board reviewed the financial report for the month of November, 2021. John Liford reported the budget categories that were over the monthly average and stated the district was under budget through the month of November by \$187,573.59. Sue Gottwald motioned to approve the financial report as submitted. Craig Hines 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 at this time.

Following discussion, Craig Hines motioned to extend the depository contract with Shiner National Bank beginning January 1, 2022 and ending December 31, 2023 approving the rates as submitted by Shiner National Bank. Bud Box seconded the motion. The motion passed by unanimous vote.

Discussion was held on the renewal of the General Liability, Automobile and Errors and Omissions insurance policies. Mr. Liford stated the premium for 2021 was \$2,050.00 and for 2022 the premium would be \$2,567.00. Bud Box motioned to renew the General Liability, Automobile and Errors and Omissions insurance policies with Texas Municipal League Intergovernmental Risk Pool. Craig Hines seconded the motion. The motion passed by unanimous vote.

The Gonzales Central Appraisal District 2020 Annual Report was reviewed by the Board.

Discussion was held on the receipt of notice from the Comptroller of Public Accounts of the final certification of values in the Gonzales Independent School District.

Mr. Liford reported that he and two appraisers attended the Property Tax Institute and that two appraisers would be taking Course #4 and Kathryn Bradley will be taking her Level III exam.

Mr. Liford also reported on litigation, stating two cases were filed this week. Mr. Liford stated on arbitration held, the arbitrator accepted the appraisal district values as being correct.

Mr. Liford further reported on the Board of Director's election, informing the Board that votes were cast for five out of six nominees and all of the current board members would be serving another term.

As there was no further business of the Board, Sandra Gorden motioned to adjourn the meeting. Craig Hines seconded the motion and the meeting was adjourned.

  
Chairman, Board of Directors

Attest:

  
Secretary, Board of Directors