MINUTES BOARD OF DIRECTORS GONZALES CENTRAL APPRAISAL DISTRICT NOVEMBER 17, 2022

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, November 15, 2022 at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Gonzales, Texas. Board members present were Lauren Clampit, Sandra Gorden, Sue Gottwald, and Bud Box. 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 pm.

The Board approved the minutes from the October 20, 2022 regular meeting upon motion by Bud Box and seconded by Sandra Gorden. The motion passed by unanimous vote.

The financial report for the month of October was reviewed with the Board reflecting the district was under budget through the month of October by \$155,978.24. Sue Gottwald motioned to approve the financial report as presented. Bud Box seconded the motion. The motion passed by unanimous vote.

Sue Gottwald reported that all checks presented have been signed.

There were no Public Comments.

Following discussion, Bud Box motioned to approve the transfer of \$500.00 from the 2022 budget category of "Employee Insurance" to the 2022 budget category of "Disability Insurance". Sue Gottwald seconded the motion. The motion passed by unanimous vote.

Following discussion, Bud Box motioned to approve the transfer of \$10,000.00 from the 2022 budget category of "Unforseen Contingencies" to the 2022 budget category of "Attorney Fees". Sandra Gorden seconded the motion. The motion passed by unanimous vote.

Following discussion, Sue Gottwald motioned to approve the transfer of \$1,000.00 from the 2022 budget category of "Telephone Expense" to the 2022 budget category of "Maintenance & Repairs". Sandra Gorden seconded the motion. The motion passed by unanimous vote.

John Liford, Chief Appraiser, reported that all appraisers and two other employees attended the Rural Chief Appraiser's conference which offers continuing education credits. Mr. Liford stated that sessions were held on various topics, including exemptions.

Mr. Liford also reported that the appraisers are working in the field and the district is processing homestead applications. Mr. Liford further reported that Kathryn Bradley will be taking her Level IV exam.

Mr. Liford reported the district has received six arbitrations for 2022 and he felt comfortable with the appraisal district values on these.

As there was no further business at this time, the meeting was adjourned.

Co- Chairman, Board of Directors

Attest:

Secretary, Board of Directors