

**MINUTES**  
**BOARD OF DIRECTORS**  
**GONZALES CENTRAL APPRAISAL DISTRICT**  
**August 10, 2023**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, August 10, 2023 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 Bud Box. Also present were John Liford, Chief Appraiser, Nick Rapoza, Deputy Chief 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 pm. Following the close of the public budget hearing, Lauren Clampit called to order the regular meeting.

The minutes of the June 13, 2023 board meeting were approved upon motion by Bud Box and seconded by Craig Hines. The motion passed by unanimous vote.

The financial report for the month of June was reviewed with the Board reflecting the district was under budget year to date by \$118,938.98. Sue Gottwald motioned to approve the financial report as presented. Bud Box seconded the motion. The motion passed by unanimous vote.

The Board reviewed the Investment Transaction Quarterly Report for the quarter ending June 30, 2023, showing the total interest earned for the quarter of \$2,023.47.

Craig Hines reported that all checks presented have been signed.

There were no public comments.

John Liford, Chief Appraiser, informed the Board that the total 2024 Budget amount is \$1,995,725.00 which is \$1,000.00 less than what was shown on the proposed 2024 Budget. Sue Gottwald motioned to accept the adjustment to \$1,995,725.00. Bud Box seconded the motion. The motion passed by unanimous vote.

The Board adopted the 2024 Budget in the amount of \$1,995,725.00 upon motion by Sue Gottwald and seconded by Craig Hines. The motion passed by unanimous vote.

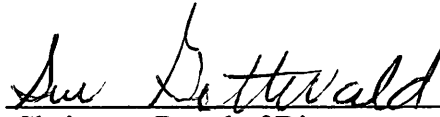
Following discussion, Sue Gottwald motioned to transfer \$3,000.00 from the 2023 budget category of "Unforeseen Contingencies" to the 2023 budget category of "Capital Expense". Craig Hines seconded the motion. The motion passed by unanimous vote.

The corrections to the appraisal roll were submitted to the Board in compliance with Section 25.25(b), Texas Property Tax Code.

Mr. Liford reported that the Appraisal Review Board approved the appraisal roll on July 20, 2023 and certifications were sent to the taxing units.

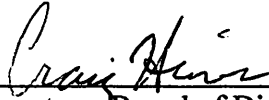
Mr. Liford also reported on the status of work being performed in the office, educational courses being attended and any pending litigation.

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



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Chairman, Board of Directors

Attest:



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Secretary, Board of Directors