

**MINUTES  
BOARD OF DIRECTORS  
GONZALES CENTRAL APPRAISAL DISTRICT  
October 19, 2023**

The Board of Directors of the Gonzales Central Appraisal District met on Thursday, October 19, 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, Sandra Gorden and Bud Box. Also present were John Liford, Chief Appraiser, Nick Rapoza, Deputy Chief Appraiser and Sherian Cleveland, Recording Secretary.

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

Lauren Clampit, Chairman, opened the bid for Depository received from First National Bank of Shiner. Christy Kalmus and Darla Machacek were present to answer any questions the Board had concerning the bid. It was noted for record that no other bids were received. Following discussion, Sue Gottwald motioned to select First National Bank of Shiner as the appraisal district's depository for a two year term beginning January 1, 2024. Craig Hines seconded the motion. The motion passed by unanimous vote.

Lauren Clampit, Chairman, opened the bid for the Computer Lease/License Agreement received from Pritchard & Abbott, Inc. It was noted for record that no other bids were received. Following discussion, Sue Gottwald motioned to select Pritchard & Abbott, Inc. for the Computer Lease/License Agreement for a two year term beginning January 1, 2024. Sandra Gordon seconded the motion. The motion passed by unanimous vote.

The minutes of the September 21, 2023 board meeting were approved upon motion by Craig Hines and seconded by Bud Box.. The motion passed by unanimous vote.

The financial report for the month of September was reviewed with the Board. Mr. Liford reported that the district was under budget for the month of September by \$21,669.16 and under budget year to date by \$164,572.72. Bud Box motioned to approve the financial report as presented. Sandra Gorden seconded the motion. The motion passed by unanimous vote.

Mr. Liford reported on the Investment Transaction Quarterly report, showing the interest earned for the quarter ending September 30, 2023 was \$2,076.27.

Craig Hines reported that all checks presented have been signed.

There were no public comments.

Following discussion, Sue Gottwald motioned to adopt Resolution No. 401, approving the Texas County and District Retirement System plan provisions for the year 2024 adopting the contribution rate of 16% with no cost of living adjustments. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

The Board adopted Resolution No. 402, appointing Dwight Sexton to serve as a member of the Agricultural Appraisal Advisory Board for the term beginning January 1, 2024 and ending December 31, 2025, upon motion by Craig Hines and seconded by Bud Box. The motion passed by unanimous vote.

The Board adopted Resolution No. 403, appointing Archie P. Winegeart, Jr. to serve as a member of the Agricultural Appraisal Advisory Board for the term beginning January 1, 2024 and ending December 31, 2025, upon motion by Craig Hines and seconded by Sue Gottwald. The motion passed by unanimous vote.

Following discussion, Craig Hines motioned to approve the Agricultural Use Guidelines. Sue Gottwald seconded the motion. The motion passed by unanimous vote.

Discussion was held on the relocating of the appraisal district office until the structural repair work is completed on the building and the deadline for being out of the building is December 1<sup>st</sup>. Mr. Liford stated the district was looking at leasing the offices where Spectrum had been located previously and stated the City of Gonzales was asking \$5,000.00 a month for rent and the City would have to clean up the mold before the district could move in. Mr. Liford stated currently the district's lease is \$1,000.00 for the entire year. There would also be moving costs of \$18,000 plus and wiring costs. Mr. Liford stated that another office space at Wal Mart between Harbor Freight and Hobbits was looked at, but it is not finished out.

Discussion was held on amending the 2024 budget. Mr. Liford stated five lawsuits have been filed with the hotels and motels and the district may have to have appraisals done by a MAI appraiser. After speaking with the district's attorney, the cost could exceed the reserve fund set aside for lawsuits. Mr. Liford stated the district did not have the \$60,000.00 for proposed rent in the 2024 budget and if the budget was not amended the cost would have to come out of the district's reserve fund. Members of the Board felt that their taxing entities did not have the funds to support amending the 2024 budget. Sue Gottwald motioned to table Item #14 at this time. 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) of the Texas Property Tax Code.

Mr. Liford reported the appraisers are finishing up with the reappraisals and the district is processing the homestead exemption applications received and stated there were some protests coming up to be heard by the Appraisal Review Board.

Mr. Liford also reported that several employees would be attending the Texas Rural Chief Appraiser's conference and all the registered professional appraisers would get continuing education credits as required by the State.

Mr. Liford further reported that fourteen arbitrations and eight lawsuits on property value have been filed.

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

  
Chairman, Board of Directors

Attest:

  
Secretary, Board of Directors

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 401

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 2024 for participation of the Gonzales Central Appraisal District in the Texas County and District Retirement System.

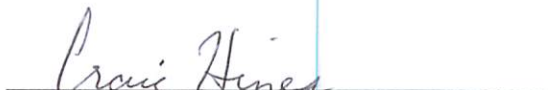
WHEREAS the Board of Directors wishes to adopt the contribution rate of 16.00 % for the plan year 2024 as approved in the 2024 Adopted Budget with all other plan provisions remaining the same, with no cost of living adjustments for the plan year 2024.

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 2024, 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 2024.

PASSED AND APPROVED THIS 19th DAY OF October, 2023.

  
Chairman, Board of Directors

ATTEST:

  
Secretary, Board of Directors

STATE OF TEXAS

COUNTY OF GONZALES

RESOLUTION NO. 402

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 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, 2024 and ending on December 31, 2025.

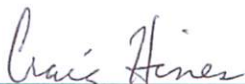
DWIGHT SEXTON

PASSED AND APPROVED THIS 19th DAY OF October, 2023.



CHAIRMAN, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

ATTEST:



SECRETARY, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

STATE OF TEXAS

COUNTY OF GONZALES

**RESOLUTION NO. 403**

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1709 E. Sarah Dewitt Drive, Unit B  
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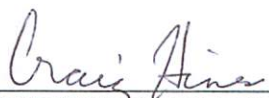
**BE IT RESOLVED BY THE BOARD OF DIRECTORS,** that the following individual is hereby appointed to the Agricultural Appraisal Advisory Board for the term beginning January 1, 2024 and ending on December 31, 2025.

ARCHIE P. WINEGEART, JR.

PASSED AND APPROVED THIS 19th DAY OF October, 2023.

  
\_\_\_\_\_  
CHAIRMAN, BOARD OF DIRECTORS  
Gonzales Central Appraisal District

ATTEST:

  
\_\_\_\_\_  
SECRETARY, BOARD OF DIRECTORS  
Gonzales Central Appraisal District