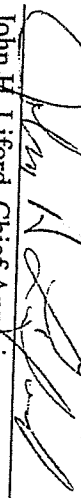


**Notice of Regular Meeting  
of the Board of Directors  
of the Gonzales Central Appraisal District**

Notice is hereby given that on Thursday, September 21, 2023 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 5:30 o'clock p.m. at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Unit B, Gonzales, Texas. The subjects to be discussed are listed on the agenda.

  
John H. Liford, Chief Appraiser  
As/Authorized on behalf of Craig L. Hines, Secretary  
Board of Directors

**Agenda**

1. Declaration of quorum and call to order.
2. Read and approve minutes from the August 10, 2023 regular meeting.
3. Consideration of and possible action on the July and August, 2023 financial reports.
4. Report from the Secretary.
5. Public comments as per Public Complaint Resolution, Texas Tax Code, Section 6.04(d).
6. Consideration of and possible action on selection of a date for opening of bids/proposals for a banking depository.
7. Consideration of and possible action on selection of a date for opening of bids/proposals for the Computer System Lease/License Agreement.
8. Consideration of and possible action on increasing the minimum of checks requiring two signatures.
9. Consideration of and possible action on adopting Resolution No. 399, Banking Resolution.
10. Consideration of and possible action adopting Resolution No. 400, to revise the Gonzales Central Appraisal District Investment Policy for the years 2023-2024.
11. Consideration of and possible action on transfer of \$600.00 from the 2023 Budget category of "Unforseen Contingencies" to the Budget category of "Capital Expense".
12. Consideration of and possible action on transfer of \$500.00 from the 2023 Budget category of "Unforseen Contingencies" to the Budget category of "P & A Processing Postcards/Tax Related Info".
13. Report from Chief Appraiser on the following items:
  - (a.) Report on progress of work in all departments.
  - (b.) Educational Training.
  - (c.) Litigation.
  - (d.) Upcoming Board of Director's Election.
14. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officers will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**STATE OF TEXAS  
COUNTY OF GONZALES**

On this the 14th day of ~~September~~ September 2023, this notice was filed with the County Clerk of Gonzales County, Texas for publishing according to law by posting a duplicate original hereof on a bulletin board convenient to the public in the Gonzales County Courthouse and the Gonzales Central Appraisal District office and posted on the Gonzales Central Appraisal District web site.

