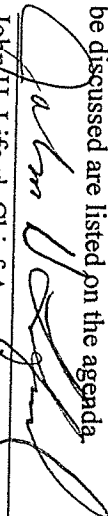


**Notice of Regular Meeting  
of the Gonzales Central Appraisal District Board of Directors**

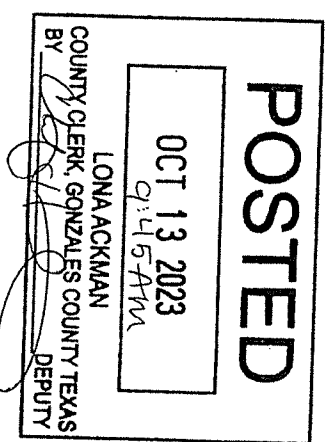
Notice is hereby given that on Thursday, October 19, 2023 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 5:30 o'clock p.m. at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Unit B, Gonzales, Texas. The subjects to be discussed are listed on the agenda.

  
John H. Liford, Chief Appraiser

Authorized on behalf of Craig L. Hines, Secretary  
Board of Directors

**Agenda**

1. Declaration of quorum and call to order.
2. Open bids for Depository and consideration of and possible action on selecting a Depository.
3. Open bids for Computer System Lease/License Agreement and consideration of and possible action on selecting a firm for the Computer System Lease/License Agreement.
4. Read and approve minutes from the September 21, 2023 meeting.
5. Consideration of and possible action on the September, 2023 financial report.
6. Review of Investment Transaction Quarterly Report for quarter ending September 30, 2023.
7. Report from the Secretary.
8. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
9. Consideration of and possible action on adopting Resolution No. 401, approving the Texas County and District Retirement System plan provisions for plan year 2024.
10. Consideration of and possible action on adopting 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.
11. Consideration of and possible action on adopting Resolution No. 403, appointing Archie P. Winegart, Jr. to serve as a member of the Agricultural Appraisal Advisory Board for the term beginning January 1, 2024 and ending December 31, 2025.
12. Consideration of and possible action on approval of Agricultural Use Guidelines.
13. Discussion on relocating office.
14. Consideration of and possible action on amending the 2024 Budget.
15. Submission of corrections to appraisal roll in compliance with Section 25.25(b), Texas Property Tax Code.
16. Report from the Chief Appraiser on the following items:
  - (a.) Progress of work in all departments.
  - (b.) Educational Training.
  - (c.) Litigation.
17. 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 & E. Before any closed meeting is convened, the presiding officer 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 13<sup>th</sup> day of October, 2023, this notice was filed with the County Clerk of Gonzales County, Texas for publishing according to law; a duplicate original hereof was posted on a bulletin board convenient to the public in the Gonzales County Courthouse and the Gonzales Central Appraisal District office, 1709 E. Sarah Dewitt Drive, Unit B, Gonzales, Texas and on the Gonzales Central Appraisal District web site.