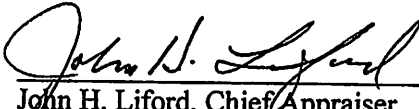


**Notice of Regular Meeting
of the Gonzales Central Appraisal District Board of Directors**

Notice is hereby given that on Thursday, November 16, 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 October 19, 2023 meeting.
3. Consideration of and possible action on the October, 2023 financial report.
4. Report from the Secretary.
5. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
6. Discussion on relocating office.
7. Consideration of and possible action on transfer of \$20,000.00 from the 2023 budget category of "Employee Insurance" to the budget category of "Unforeseen Contingencies" for rent expense and wiring expense.
8. Consideration of and possible action on transfer of \$25,000.00 from the 2023 budget category of "Appraisal Review Board" to the budget category of "Unforeseen Contingencies" for moving and other expense.
9. Consideration of and possible action on transfer of \$1,075.00 from the 2023 budget category of "Unforeseen Contingencies" to the budget category of "Capital Expense" for the purchase of cameras.
10. Consideration of and possible action on transfer of \$400.00 from the 2023 budget category of "Unforeseen Contingencies" to the budget category of "Janitorial Expense".
11. Report from the Chief Appraiser on the following items:
 - (a.) Report on Rural Chief Appraiser's Conference.
 - (b.) Progress of work in all departments.
 - (c.) Educational Training.
 - (d.) Litigation.
 - (e.) Report on Upcoming Board of Director's Election.
12. 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 7th day of November, 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.

