

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

Notice is hereby given that on Tuesday, December 12, 2023 the Board of Directors of the Gonzales Central Appraisal District will hold a called 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 November 16, 2023 meeting.
3. Consideration of and possible action on the November, 2023 financial report.
4. Report from the Secretary.
5. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
6. Consideration of and possible action on changing coverage date of insurance with UnitedHealth Care to run from January 1st to December 31st and changing coverage for employees that are age 65 and older.
7. Consideration of and possible action on approval of lease agreement with the County of Gonzales for rental of office space.
8. Consideration of and possible action on renewal of "General Liability, Automobile and Errors and Omissions" insurance policy with the Texas Municipal League Intergovernmental Risk Pool.
9. Consideration of and possible action on transfer of \$2,300.00 from the 2023 Budget category of "Software Updates" to the 2023 Budget category of "Professional Dues & Subscriptions".
10. Report from the Chief Appraiser on the following items:
 - (a.) Progress of work in all departments.
 - (b.) Educational Training.
 - (c.) Litigation.
 - (d.) Report on Board of Director's Election.
11. 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 11th day of December 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.

