

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

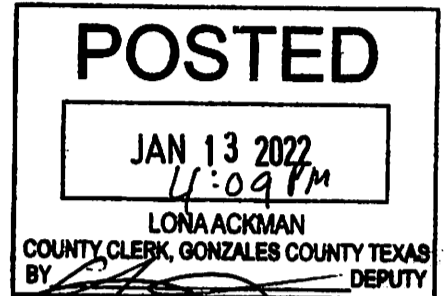
Notice is hereby given that on Thursday, January 20, 2022 the Board of Directors of the Gonzales Central Appraisal District will hold a regular public meeting at 5:30 o'clock p.m. at the appraisal district office located at 1709 E. Sarah Dewitt Drive, Unit B, Gonzales, Texas. The subjects to be discussed 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. Oaths of Office.
3. Election of Officers.
4. Read and approve minutes from the December 16, 2021 regular meeting.
5. Consideration of and possible action on the December, 2021 financial report.
6. Review of Investment Transaction Quarterly Report for quarter ending December 31, 2021.
7. Report from the Secretary.
8. Public comments as per Public Complaint Resolution, Texas Tax Code, Section 6.04(d).
9. Consideration of and possible action on evaluation of Chief Appraiser and renewal of Chief Appraiser's contract for the year 2022.
10. Consideration of and possible action on ratification of all contracts/agreements currently in effect with Gonzales Central Appraisal District.
11. Consideration of and possible action on adopting Resolution No. 387, approving investment policy.
12. Consideration of and possible action on adopting Resolution No. 388 , appointing investment officer/officers.
13. Consideration of and possible action on approval to use \$13,600.00 from the "Committed Fund Balance Reserve for Replacement" for a non budgeted item under "Professional Dues &Subscriptions".
14. Submission of corrections to appraisal roll in compliance with Section 25.25(b), Texas Property Tax Code.
15. Report from Chief Appraiser
  - (a.) Pritchard & Abbott in county working on industrial properties.
  - (b.) Appraisal Review Board training registration.
  - (c.) Status of work in all departments.
  - (d.) Discussion on property values.
16. 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 13<sup>th</sup> day of January, 2022, 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.