

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

Notice is hereby given that on Tuesday, January 20, 2026 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 301 North Saint Joseph Street, Suite A, Gonzales, Texas. The subjects to be discussed are listed on the agenda.


John P. Liford, Chief Appraiser
As authorized on behalf of John Gray, 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 November 18, 2025 meeting.
 5. Consideration of and possible action on the November 2025 financial report.
 6. Consideration of and possible action on the December 2025 financial report.
 7. Review of Investment Transaction Quarterly Report for quarter ending December 31, 2025.
 8. Report from the Secretary.
 9. Public comments as per public complaint resolution, Texas Tax Code, Section 6.04(f).
 10. Consideration of and possible action on evaluation of Chief Appraiser and renewal of Chief Appraiser's contract for the year 2026.
 11. Consideration and possible action on extending our lease with the City of Gonzales.
 12. Consideration of and possible action on transfer of \$36,000.00 from the 2026 budget category of "Appraiser, Analyst, RPA" to 2026 budget category of "Rent".
 13. Consideration of and possible action on ratification of all contracts/agreements currently in effect with Gonzales Central Appraisal District.
 14. Consideration of and possible action on signing the engagement letter from Roloff, Hnatek & Co., LLP to perform the audit of the appraisal district's financial records for the year 2025.
 15. 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.
 16. Submission of corrections to appraisal roll in compliance with Section 25.25(b), Texas Property Tax Code.
 17. Consideration of and possible action on adding another state source "Crex1" for GCAD.
 18. Consideration of and possible action on adopting Resolution No. 418, appointing Rusty J. Clampitt, DVM to serve as a member of the Agricultural Advisory Board to finish Frank Benes' 2nd year of his 2 year term beginning January 1, 2026 and ending December 31, 2027.
 19. Consideration of and possible action on transfer of \$1,500.00 from the 2025 budget category of "Travel/Mileage Allowance" to 2025 budget category of "Insurance: Liability, Property, Etc".
 20. Consideration of and possible action on Resolution #419 the depository contact extension letter from Cadence bank for January 1, 2026 through December 31, 2027. The interest rate will increase from .75% to 1.75% per month.
 21. Report from the Chief Appraiser on the following items:
 - (a.) Progress of work in all departments.
 - (b.) Educational Training.
 - (c.) Litigation.
 - (d.) New Building Updates
 22. 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

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, 301 North Saint Joseph Street, Suite A, Gonzales, Texas and on the Gonzales Central Appraisal District website.

