

**MINUTES
BOARD OF DIRECTORS
GONZALES CENTRAL APPRAISAL DISTRICT
January 20, 2026**

The Board of Directors of the Gonzales Central Appraisal District met on Tuesday, January 20, 2026 at the appraisal district office located at 301 N. Saint Joseph Street, Suite A, Gonzales, Texas. Board members present were Sue Gottwald, Bud Box, Josh Gray, Bryan Glass and D'Anna Robinson. Also, present were John Liford, Chief Appraiser; Nick Rapoza, Deputy Chief Appraiser and Lisa Pakebusch, Recording Secretary.

Sue Gottwald, Chairman, declared a quorum and called the meeting to order at 5:30 pm.

It was noted for record that all board members had been administered their oath of office, notarized by Lisa Pakebusch, Notary Public.

D'Anna Robinson nominated Sue Gottwald to serve as Chairman. Nominations ceased and Sue Gottwald was elected to serve as Chairman by acclamation.

Josh Gray nominated Bud Box to serve as Vice-Chairman. Nominations ceased and Bud Box was elected to serve as Vice-Chairman by acclamation.

D'Anna Robinson nominated Josh Gray to serve as Secretary. Nominations ceased and Josh Gray was elected to serve as Secretary by acclamation.

The minutes of the November 18, 2025 meeting were reviewed by the Board. Bud Box motioned to accept the minutes as presented. The motion was seconded by Josh Gray and passed by unanimous vote

The Board reviewed the financial report for the month of November 2025. Mr. Liford reported the budget categories that were over the monthly average and stated the district was under budget for the month of November by \$23,427.55 and under budget year to date by \$498,263.23. D'Anna Robinson motioned to approve the financial report as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

The Board reviewed the financial report for the month of December 2025. Mr. Liford reported the budget categories that were over the monthly average and stated the district was under budget for the month of December by \$60,475.22 and under budget year to date by \$560,478.19. D'Anna Robinson motioned to approve the financial report as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

The investment transaction quarterly report for the quarter ending December 31, 2025 was reviewed by the Board. Mr. Liford stated the beginning balance on October 1, 2025 was \$2,282,576.12 and the ending balance on December 31, 2025 was \$2,619,756.52. The interest rate for the quarter was .75%, reflecting interest earned for the quarter to be \$4,450.33.

Josh Gray, secretary, reported that all checks presented have been signed.

There were no Public Comments.

Following discussion on evaluation of the Chief Appraiser, Sue Gottwald motioned to approve the renewal of the Chief Appraiser's contract for 2026 as stated in the employment agreement. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

Following discussion on the district's building lease with the City of Gonzales, Bud Box motioned to extend the lease @ \$6,000.00 per month. The motion was seconded by Josh Gray and passed by unanimous vote.

Following discussion, Josh Gray motioned to transfer \$36,000.00 from the 2026 Budget category of "Appraiser, Analyst, RPA" to the 2026 Budget category of "Rent". The motion was seconded by Bud Box and passed by unanimous vote.

John Liford reviewed with the Board the contracts/agreements with the Gonzales Central Appraisal District. Bud Box motioned to approve the ratification of all contracts/agreements as presented. The motion was seconded by Josh Gray and passed by unanimous vote.

The Board approved to have Roloff, Hnatek & Co., L.L.P to perform the audit of the appraisal district's financial records for the year 2025. Upon motion by Bud Box and seconded by Josh Gray, the motion passed by unanimous vote.

Following discussion, Josh Gray motioned to renew the General Liability, Automobile and Errors and Omissions insurance policy with Texas Municipal League Intergovernmental Risk Pool. The motion was seconded by Bud Box and passed by unanimous vote.

The corrections to the appraisal roll were submitted to the Board in compliance with Section 25.25(b), Texas Property Tax Code.

Following discussion, Josh Gray motioned to add another state source "Crexi" for GCAD. The motion was seconded by D'Anna Robinson and passed by unanimous vote.

The Board adopted Resolution No. 418, appointing Rusty J. Clampit, DVM to serve as a member of the Agricultural Appraisal Advisory Board for the term beginning January 1, 2026 and ending December 31, 2026 finishing Frank Benes' second year of his term. Upon motion by Bud Box, D'Anna Robinson seconded and the motion passed by unanimous vote.

Following discussion, Josh Gray motioned to transfer \$1,500.00 from the 2025 Budget category of "Travel/Mileage Allowance to 2025 Budget category "Insurance:Liability, Property, Etc." The motion was seconded by D'Anna Robinson and passed by unanimous vote.

The district received the extension letter from Cadence Bank on December 10, 2025. The Board adopted Resolution No. 419 to extend the depository contract with Cadence bank for January 1, 2026 through December 31, 2027 with an interest increase from .75% to 1.75% per month. Upon motion by Bud Box, D'Anna Robinson seconded and the motion was passed by unanimous vote.

Mr. Liford reported the district is processing homestead and agricultural valuation applications and stated the appraisers are out working in the field. He also reported that one appraiser completed a class in December 2025.

Mr. Liford reported on Litigation – one amended lawsuit.

As for the land/new building update we are still waiting on the Head Mason to approve the sale and the land survey to be completed.

As there was no further business of the Board, the meeting was adjourned.


Chairman, Board of Directors

Attest:


Secretary, Board of Directors

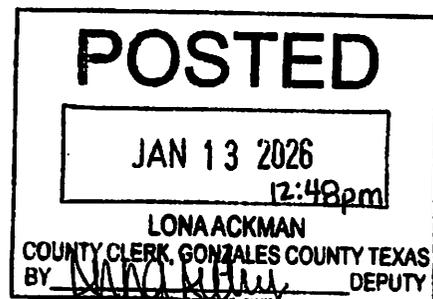
**Notice of Regular Meeting
of the Gonzales Central Appraisal District
Board of Directors**

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 H. Liford, Chief Appraiser
As authorized on behalf of Josh 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 "Crexi" for GCAD.
18. Consideration of and possible action on adopting Resolution No. 418, appointing Rusty J. Clampit, 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.