

**NOTICE OF REGULAR MEETING**  
**THE BOARD OF DIRECTORS OF GILLESPIE CENTRAL APPRAISAL DISTRICT**

Tuesday, November 16, 2021 at 9:30 a.m.  
Gillespie Central Appraisal District Boardroom, 1159 S. Milam St., Fredericksburg, Texas

**AGENDA**

1. Call to Order/Establish Quorum.
2. Recognition of Guests and Public Comments.
3. Approval of Minutes of Previous Meetings.
4. Discussion and/or Action on Selecting a Bank for the District Depository for 2022-2023 from the Pool of Received Bids.
5. Litigation Report.
6. Financial Reports.
  - a. Bank Reconciliations
  - b. Budget Report
  - c. Balance Sheet
7. Chief Appraiser Reports.
  - a. Appraisal Department
  - b. Collection Department
  - c. General Appraisal District Matters
8. Board Comments; Set Next Meeting Date.
9. Adjournment.

\*\* The Gillespie CAD board of directors reserves the right to enter into an executive session regarding any item listed on this agenda as authorized by the Open Meetings Act (Chapter 551, Government Code).

The notice for this meeting was posted by 5:00 pm on November 10, 2021 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser