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

Monday, December 13, 2021 at 11:00 a.m. Hill & Vine, 210 S. Adams 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. Litigation Report
- 5. Financial Reports
 - a. Bank Reconciliations
 - b. Budget Report
 - c. Balance Sheet
- 6. Chief Appraiser Reports
 - a. Appraisal Department
 - b. Collection Department
 - c. General Appraisal District Matters
- 7. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D)
- 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 December 6, 2021 in compliance with Texas Government Code Sections 551.043 and 551.054.

Scott Fair, RPA RTA CCA

Chief Appraiser