

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

Tuesday, January 18, 2022 at 9:30 a.m.
Gillespie CAD Boardroom, 1159 S. Milam St., Fredericksburg, Texas

AGENDA

1. Call to Order/Establish Quorum
2. Oaths of Office for Board Members
3. Election of Officers for Board of Directors for 2022-2023 Term
4. Recognition of Guests and Public Comments
5. Approval of Minutes of Previous Meetings
6. Discussion and/or Action on 2021 Chief Appraiser Evaluation
7. Discussion and/or Action on Selection of Accounting Firm for 2021 Financial Audit
8. Discussion and/or Action on Setting Holiday Schedule for 2022 for the Appraisal District
9. Litigation Report
10. Financial Reports
 - a. Bank Reconciliations
 - b. Budget Report
11. Chief Appraiser Reports
 - a. Appraisal Department
 - b. Collection Department
 - c. General Appraisal District Matters
12. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D)
13. Board Comments; Set Next Meeting Date
14. 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 January 11, 2022 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser