

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

Tuesday, February 15, 2022 at 9:30 a.m.  
Gillespie CAD Boardroom, 1159 S. Milam St., Fredericksburg, Texas

**AGENDA**

1. Call to Order/Establish Quorum
2. Recognition of Guests and Public Comments
3. Oaths of Office for Board Members not Present at January Meeting
4. Approval of Minutes of Previous Meetings
5. Discussion and/or Action on Selection of Accounting Firm for 2021 Financial Audit
6. Discussion and/or Action on 2022 Contract with Delinquent Tax Attorney Firm
7. Discussion and/or Action on 2021 Chief Appraiser Evaluation
8. Litigation Report
9. Financial Reports
  - a. Bank Reconciliations
  - b. Budget Report
10. Chief Appraiser Reports
  - a. Appraisal Department
  - b. Collection Department
  - c. General Appraisal District Matters
11. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D)
12. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session
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 February 9, 2022 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser