

NOTICE OF REGULAR MEETING

THE BOARD OF DIRECTORS OF GILLESPIE CENTRAL APPRAISAL DISTRICT

Tuesday, October 20, 2020 at 9:30 a.m.

Gillespie Central Appraisal District Boardroom, 1159 S. Milam St., Fredericksburg, Texas

This meeting is available by Zoom meeting. You may join the meeting by web using this link: <https://us02web.zoom.us/j/84994684581>. You may also call in to the meeting: 1 (346) 248-7799 then use meeting ID 849 9468 4581.

AGENDA

1. Call to Order/Establish Quorum.
2. Recognition of Guests and Public Forum.
3. Approval of Minutes of Previous Meeting.
4. Discussion and/or Action on Resolution Amending the 2020 Budget to Retain Surplus Funds from the 2019 Budgets.
5. Discussion and/or Action on Extending Depository Agreement with Security State Bank & Trust.
6. Discussion and/or Action on 2021 Appraisal Review Board Membership.
7. Discussion and/or Action on Executing Interlocal Purchasing Agreement with Travis Central Appraisal District.
8. Discussion and/or Action on Entering into Data License Agreement with TransUnion LLC.
9. Litigation Update.
10. Financial Reports.
 - a. Bank Reconciliations
 - b. Budget Reports
 - c. Balance Sheet
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 Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session.
14. Board Comments; Set Next Meeting Date.
15. Adjournment.

The notice for this meeting was posted by 9:30 am on October 15, 2020 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser