

NOTICE OF REGULAR MEETING

THE BOARD OF DIRECTORS OF GILLESPIE CENTRAL APPRAISAL DISTRICT

Tuesday, January 19, 2021 at 10:30 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 Selection of Accounting Firm for 2020 Financial Audit.
5. Discussion and/or Action on 2020 Chief Appraiser Evaluation.
6. Litigation Update.
7. Financial Reports.
 - a. Bank Reconciliations
 - b. Budget Reports
 - c. Balance Sheet
8. Chief Appraiser Reports.
 - a. Appraisal Department
 - b. Collection Department
 - c. General Appraisal District Matters
9. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D).
10. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session.
11. Board Comments; Set Next Meeting Date.
12. Adjournment.

The notice for this meeting was posted by 12:00 pm on January 14, 2021 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser