

## NOTICE OF REGULAR MEETING

### THE BOARD OF DIRECTORS OF GILLESPIE CENTRAL APPRAISAL DISTRICT

Tuesday, March 16, 2021 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 Engagement Letter from Neffendorf & Blocker for 2020 Audit.
5. Discussion and/or Action on Appointment of ARB Member to Fill Vacancy for Unexpired Term.
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 March 10, 2021 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser