

NOTICE OF REGULAR MEETING

THE BOARD OF DIRECTORS OF GILLESPIE CENTRAL APPRAISAL DISTRICT

Tuesday, June 15, 2021 at 9:30 a.m.

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

AGENDA

1. Call to Order/Establish Quorum.
2. Recognition of Guests and Public Forum.
 - a. Presentation by Michael Tatsch
 - b. Other Public Comments
3. Approval of Minutes of Previous Meeting.
4. Discussion and/or Action Regarding the 2020 Financial Audit of the District.
5. Discussion and/or Action on Appointment of ARB Member to Fill Vacancy for Unexpired Term.
6. Discussion on Appraisal Firm for Appraisal of Property for Industrial, Utilities, Mineral, and Commercial Alcohol Production Property Types for Years 2022 through 2025.
7. Discussion on Amending the 2021 Budget to Retain Surplus Funds from the 2020 Budgets.
8. Discussion and/or Action on Assigning the 2020 Unassigned Fund Balance from Revenues.
9. Discussion and/or Action on Proposed 2022 Appraisal District Appraisal and Collections Budgets.
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 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 5:00 pm on June 9, 2021 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser