

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

Tuesday, October 5, 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.
3. Approval of Minutes of Previous Meetings.
4. Receive Report from Appraisal District Attorney Regarding Complaint Filed Against Chief Appraiser and Others (Report may be Delivered in Executive Session).
5. Recess Open Session and Enter into Executive Session to Receive Report from Appraisal District's Attorney Regarding Complaint Filed Against the Chief Appraiser and Others; Report will be Considered, Heard, and Deliberated in Executive Session Pursuant to Sections 551.071 and 551.074 of the Texas Government Code.
6. Return to Open Session
7. Receive Report in Open Session from Appraisal District's Attorney (if Requested by the Board) Regarding the Complaint Filed Against the Chief Appraiser and Others; Consideration and Action Regarding Matters Addressed in Executive Session and Open Session Regarding Complaint.
8. Consideration and Possible Action to Resolve the Complaint Filed Against the Chief Appraiser and Others Referenced in the Preceding Agenda Items.
9. Discussion and/or Action on Approving Resolution Authorizing Removal of Certain Uncollectable Delinquent Property Taxes.
10. Discussion and/or Action on Lease of Postage Machine.
11. Discussion and/or Action on Contract with EagleView (Pictometry).
12. Litigation Report.
13. Financial Reports.
  - a. Bank Reconciliations
  - b. Budget Report
  - c. Balance Sheet
14. Chief Appraiser Reports.
  - a. Appraisal Department
  - b. Collection Department
  - c. General Appraisal District Matters
15. Board Comments; Set Next Meeting Date.

16. Adjournment.

The notice for this meeting was posted by 5:00 pm on September 29, 2021 in compliance with Texas Government Code Sections 551.043 and 551.054.



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Scott Fair, RPA RTA CCA  
Chief Appraiser