

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

Tuesday, May 17, 2022 at 9:30 a.m.  
Gillespie CAD Boardroom, 1159 S. Milam St., Fredericksburg, Texas

**AGENDA**

1. Call to Order/Establish Quorum
2. Recognition of Guests and Public Comments
3. Approval of Minutes of Previous Meetings
4. Action on Agreement with Certified Payments for Electronic Property Tax Payments
5. Discussion and/or Action Regarding Resolution to Impose Additional Penalty on Taxes that Remain Delinquent on July 1, 2022
6. Discussion on Draft of 2023 Appraisal District Appraisal and Collections Budgets
7. Litigation Report
8. Financial Reports
  - a. Bank Reconciliations
  - b. Budget Report
9. Chief Appraiser Reports
  - a. Appraisal Department
  - b. Collection Department
  - c. General Appraisal District Matters
10. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D)
11. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session
12. Board Comments; Set Next Meeting Date
13. Adjournment

\*\* The Gillespie CAD board of directors reserves the right to enter into an executive session regarding any item listed on this agenda as authorized by the Open Meetings Act (Chapter 551, Government Code).

The notice for this meeting was posted by 5:00 pm on May 10, 2022 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser