

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

Tuesday, August 16, 2022 immediately following the Public Hearing held 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. Discussion and/or Action Regarding the 2022-2023 Health Insurance Benefit Plan
5. Discussion and/or Action on Proposed 2023 Appraisal District Appraisal and Collections Budgets
6. Discussion and/or Action Regarding Resolution 2022-2 Amending the 2022 Appraisal District Budget and Collection Budget by Retaining Surplus Funds from 2021 GCAD Operations and Committing Those Funds to Reserve Accounts
7. Discussion and/or Action Regarding Resolution 2022-3 Approving the 2023-2024 Reappraisal Plan
8. Litigation Report
9. Financial Reports
 - a. Bank Reconciliations
 - b. Budget Report
10. Chief Appraiser Reports
 - a. Appraisal Department
 - b. Collection Department
 - c. General Appraisal District Matters
11. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D)
12. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session
13. Board Comments; Set Next Meeting Date
14. 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 12:00 pm on August 10, 2022 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser