

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


Tuesday, September 20, 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. Discussion and/or Action Regarding the Contracting Out of the Appraisal and Defense of Certain Property Types in the Gillespie Central Appraisal District
5. Litigation Report
6. Financial Reports
  - a. Bank Reconciliations
  - b. Budget Report
7. Chief Appraiser Reports
  - a. Appraisal Department
  - b. Collection Department
  - c. General Appraisal District Matters
8. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D)
9. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session
10. Board Comments; Set Next Meeting Date
11. 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 September 14, 2022 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser