

## NOTICE OF REGULAR MEETING

### THE BOARD OF DIRECTORS OF GILLESPIE CENTRAL APPRAISAL DISTRICT

Tuesday, February 18, 2020 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 Meeting.
4. Discussion and/or Action on 2020 Contract with Delinquent Tax Attorney firm.
5. Discussion and/or Action on Consent to Membership of the 2020 Agricultural Advisory Committee.
6. Legal Report.
  - a. Litigation Update
  - b. Discuss potential Settlements of Pending Litigation
7. Financial Reports.
  - a. Bank Reconciliations
  - b. Budget Report
8. Chief Appraiser Reports:
  - a. Appraisal Department
  - b. Collection Department
  - c. General Appraisal District Matters
9. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D).
10. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session.
11. Board Comments; Set Next Meeting Date.
12. Adjournment.

The notice for this meeting was posted by 4:00 pm on February 11, 2020 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
\_\_\_\_\_  
Scott Fair, RPA RTA CCA  
Chief Appraiser