

NOTICE OF REGULAR MEETING

THE BOARD OF DIRECTORS OF GILLESPIE CENTRAL APPRAISAL DISTRICT

Tuesday, August 18, 2020 immediately following the Public Hearing at 9:30 a.m.
Gillespie Central Appraisal District Boardroom, 1159 S. Milam St., Fredericksburg, Texas

This meeting is available by Zoom meeting.

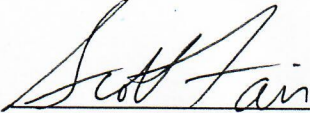
You may join the meeting by web using this link: <https://us02web.zoom.us/j/84994684581>.

You may also call in to the meeting: 1 (346) 248-7799 then use meeting ID 849 9468 4581.

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 Regarding the 2020-2021 Health Insurance Plan.
5. Discussion and/or Action Regarding Approval of the 2021 Appraisal District Appraisal and Collections Budgets.
6. Discussion and/or Action Regarding Approval of 2021-2022 Reappraisal Plan.
7. Discussion and/or Action on Refunding Taxing Units the Surplus from the 2019 Budgets.
8. Discussion and/or Action on Assigning the 2019 Unassigned Fund Balance.
9. Litigation Update.
 - a. Pending Litigation Report
 - b. Discussion and/or Action on Settlement of Cause #16080
10. Financial Reports.
 - a. Bank Reconciliations
 - b. Budget Reports
11. Chief Appraiser Reports.
 - a. Appraisal Department
 - b. Collection Department
 - c. General Appraisal District Matters
12. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D).
13. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session.
14. Board Comments; Set Next Meeting Date.
15. Adjournment.

The notice for this meeting was posted by 4:30 pm on August 11, 2020 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser