

## NOTICE OF REGULAR MEETING

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

Tuesday, December 15, 2020 at 10:30 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 on 2020 Chief Appraiser Evaluation.
5. Discussion and/or Action on Setting Holiday Schedule for 2021 for the Appraisal District.
6. Discussion and/or Action on Make Adjustments to Texas County & District Retirement System Plan and Making Additional Contribution to Plan.
7. Litigation Update.
8. Financial Reports.
  - a. Bank Reconciliations
  - b. Budget Reports
  - c. Balance Sheet
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 notice for this meeting was posted by 4:00 pm on December 8, 2020 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser