

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

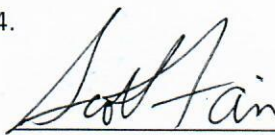
Tuesday, November 15, 2022 at 9:30 a.m.  
Gillespie CAD Boardroom, 1159 S. Milam St., Fredericksburg, Texas

**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 on Authorization for Chief Appraiser to Purchase a Vehicle through TxSmartBuy
5. Discussion and/or Action on Authorization for Chief Appraiser to Purchase Desktop Computers
6. Discussion and/or Action on Authorization for Chief Appraiser to make a Supplemental Payment to the Texas County District Retirement System
7. Discussion and/or Action on Proposals for Lease for Multifunction Copy Machines
8. Discussion on 2022 Chief Appraiser Evaluation
9. Litigation Report
10. Financial Reports
  - a. Bank Reconciliations
  - b. Budget Report
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 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 November 9, 2022 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser