

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

Tuesday, April 18, 2023 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 Action on Filling of the Vacancy on the Gillespie Central Appraisal District Board of Directors (Electing Nominee from Taxing Unit Nominations)
5. Discussion and/or Action on Consent to the Membership of the 2023 Agricultural Advisory Committee
6. Litigation Report
 - a. Report on Active Litigation
 - b. Discussion and/ or Action on Litigation from KF4 Holding Co. LLC
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 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 April 12, 2023 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser