

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

Tuesday, June 13, 2023 at 10:30 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 Regarding the 2022 Financial Audit of the District
5. Discussion on Proposed 2024 Appraisal District Appraisal and Collections Budgets
6. Litigation Report
 - a. Litigation Update
 - b. Discussion and/or Action on Litigation with Pedernales Electric Co-op
7. Financial Reports
 - a. Bank Reconciliations
 - b. Budget Report
 - c. Balance Sheet
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 June 7, 2023 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser