

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

Tuesday, August 8, 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. Oath of Office for New Board Member
4. Election of Secretary for the Board of Directors for the Remainder of the 2022-2023 Term
5. Approval of Minutes of Previous Meetings
6. Discussion and/or Action Regarding the 2022 Financial Audit of the District
7. Discussion and/or Action Regarding the 2023-2024 Health Insurance Benefit Plan
8. Discussion and/or Action on Proposed 2024 Appraisal District Appraisal and Collections Budgets
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 5:30 pm on August 4, 2023 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser