

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

Tuesday, October 17, 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/or Action on Extension to Depository Contract with Security State Bank & Trust
5. Litigation Report
 - a. Report on Existing and New Litigation
 - b. Report on SOAH Filings and Binding Arbitration
 - c. Discussion and/or Action on Authorizing Chief Appraiser to Settle Pending Litigation
6. Financial Reports
 - a. Bank Reconciliations
 - b. Budget Report
7. Chief Appraiser Reports
 - a. Appraisal Department
 - b. Collection Department
 - c. General Appraisal District Matters
8. Executive Session (pursuant to Texas Government Code Chapter 551, Subchapter D)
9. Board Discussion, Consideration and Possible Action Regarding Matters Addressed in Executive Session
10. Board Comments; Set Next Meeting Date
11. 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 October 12, 2023 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser