

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

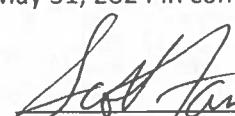
Thursday, June 6, 2024 following conclusion of Workshop at 9:30
Gillespie CAD Boardroom, 1159 S. Milam St., Fredericksburg, Texas

AGENDA

1. Call to Order/Establish Quorum
2. Recognition of Guests and Public Comments
3. Approval of Minutes of Previous Meeting
4. Discussion and/or Action Regarding the 2023 Financial Audit of the District
5. Discussion on Draft Budgets for the Appraisal District for 2025
6. Litigation Report
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 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 May 31, 2024 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser