

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

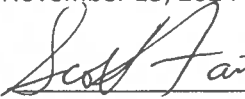
Tuesday, November 19, 2024 at 9:30 am
Gillespie CAD Boardroom, 1159 S. Milam St., Fredericksburg, Texas

AGENDA

1. Call to Order/Establish Quorum
2. Recognition of Guests and Public Comments
3. Approval of Minutes from Previous Meetings
4. Discussion and/or Action on Taxpayer Correspondence to the Gillespie Central Appraisal District Board of Directors
5. Discussion and/or Action on Authorizing the Chief Appraiser to Enter into Agreement with Security State Bank & Trust to Secure Public Unit Deposit
6. Discussion and/or Action on Authorizing the Chief Appraiser to Modify Contract with TML Intergovernment Risk Pool regarding Cyber Liability and Data Breach Response Coverage
7. Discussion and/or on Action Approving Resolution Authorizing Removal of Certain Uncollectable Delinquent Property Taxes
8. Discussion on 2024 Chief Appraiser Evaluation
9. Litigation Report
 - a. 2024 New Litigation
 - b. Litigation Recently Disposed
 - c. Discussion and/or Action on Settlement of Acron Windcrest Village LLC Litigation
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 for Consultation with Attorney Pursuant to Government Code, Section 551.017
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 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 10:00 am on November 15, 2024 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser