

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

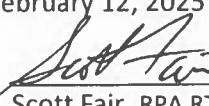
Tuesday, February 18, 2025 at 9:30 am  
Gillespie CAD Boardroom, 1159 S. Milam St., Fredericksburg, Texas

**AGENDA**

1. Call to Order/Establish Quorum
2. Recognition of Guests and Public Comments
3. Approval of Minutes from Previous Meetings
4. Presentation by Texas Municipal League Intergovernmental Risk Pool
5. Discussion and/or Action on Approval of Modification to the Gillespie Central Appraisal District Board of Directors Policy Manual
6. Litigation Report
  - a. Report of Current Litigation
  - b. Discussion and/or Action on Approval of Settlement of Pending Litigation
  - c. Report of Litigation Finalized in 2025
7. Financial Reports
  - a. Bank Reconciliations
  - b. Budget Report
  - c. Discussion and/or Action on Agreement to Secure Public Unit Deposit with Security State Bank and Trust
8. Chief Appraiser Reports
  - a. Appraisal Department
  - b. Collection Department
  - c. General Appraisal District Matters
9. Executive Session Pursuant to Government Code, Section 551.017
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 February 12, 2025 in compliance with Texas Government Code Sections 551.043 and 551.054.



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Scott Fair, RPA RTA CCA  
Chief Appraiser