

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

**Tuesday, May 20, 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. Discussion and/or Action Regarding Resolution to Impose Additional Penalty on Taxes that Remain Delinquent on July 1, 2025
5. Discussion on Draft Budgets for the Appraisal District for 2026
6. Litigation Report
 - a. Pending Litigation
 - b. Discussion and/or Action on Settlement of Litigation from Mediation on April 30th
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 Government Code, Section 551.071, 551.072, 551.073, or 551.074
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 13, 2025 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser