

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

Tuesday, August 19, 2025 immediately following the public hearing 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 the 2024 Financial Audit of the District
5. Discussion and/or Action Regarding Approval of Texas Association of Counties Insurance Renewal Plan for 2025-2026
6. Discussion and/or Action on the 2026 Proposed Appraisal and Collections Budgets
7. Discussion and/or Action on Waiver of Penalty and Interest on Late Allocation Payments to the Appraisal District
8. Discussion and/or Action on Authorizing the Chief Appraiser to Purchase New Office Chairs
9. Litigation Report
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 Pursuant to Government Code, Section 551.071, 551.072, 551.073, or 551.074
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 5:00 pm on August 7, 2025 in compliance with Texas Government Code Sections 551.043 and 551.054.

  
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Scott Fair, RPA RTA CCA  
Chief Appraiser