

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

Tuesday, October 21, 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 on Selection of Depository for the 2026 - 2027 Term
5. Discussion and/or Action on Per Diem for the Gillespie County Appraisal Review Board for 2026
6. Review of Gillespie Central Appraisal District's Investment Policy
7. Litigation
 - a. Report on Current Litigation and Arbitration
 - b. Discussion and/or Action on Settlement of Litigation with Pleasanton Partners, LP and Zaradieter Partners LP
8. Financial Reports
 - a. Bank Reconciliations
 - b. Budget Report
9. Chief Appraiser Reports
 - a. Appraisal Department
 - b. Collection Department
 - c. General Appraisal District Matters
10. Executive Session Pursuant to Government Code, Section 551.071, 551.072, 551.073, or 551.074
11. Board Discussion, Consideration, and Possible Action Regarding Matters Addressed in Executive Session
12. Board Comments; Set Next Meeting Date
13. 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 October 15, 2025 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser