

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

Tuesday, October 13, 2026 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 Review of Gillespie Central Appraisal District's Investment Policy
5. Discussion and/or Action on Modifying the Retirement Plan with Texas County District Retirement System
6. Discussion and/or Action on Modifications and Updates to the Personnel Policy Handbook for Gillespie Central Appraisal District
7. Litigation Report
8. Financial Reports
 - a. Bank Reconciliations
 - b. Budget Report
 - c. Balance Sheet
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; Confirm 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 7, 2026 in compliance with Texas Government Code Sections 551.043 and 551.054.



Scott Fair, RPA RTA CCA
Chief Appraiser