

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
October 20, 2022**

Agenda

- 1. Call to Order.**
- 2. Invocation.**
- 3. A CONSENT AGENDA – the items listed are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board Director so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.**
 - a) Approval of Minutes for Meeting on August 18,2022.**
 - b) Approval of Disbursements for August and September 2022.**
 - c) Approval of Financial Statement for August and September 2022.**
- 4. Public Forum. At this time, any person with business before the Board of Director’s that is not on the agenda may speak to the Board. No formal action can be taken on these items at this meeting. Comments are limited to 3 minutes per speaker.**
- 5. Discussion and/or Action Concerning Appraisal Services with Capitol Appraisal Group.**
- 6. Discussion and/or Action Concerning Service Agreement with Just Appraised.**
- 7. Discussion and/or Action Concerning Appointments to the Ag Advisory Board.**
- 8. Chief Appraiser’s Report.**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
 - D) Building Expansion**
- 9. Adjourn.**

On October 20, 2022, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Philip Thurman at 1:00 pm at in the District’s business office located at 223 S. Pierce, Burnet, Texas. The following members were present: Dave Kithil, Darlene Oostermeyer, Bruce Jones and Philip Thurman. Appraisal district employees present were Stan Hemphill and Aimee Spradling.

The Invocation was given by Mr. Hemphill.

Mr. Thurman called for the Consent Agenda. Mr. Kithil motioned to approve the Consent Agenda and Mr. Broadway seconded the motion. The board voted affirmatively.

Mr. Thurman called for Public Forum. There was none.

Mr. Thurman called for discussion and/or action concerning Appraisal Services with Capitol Appraisal Group. Mr. Hemphill informed the board that our current agreement self-renews each year and no board action is necessary or we have the option to approve a two-year agreement and it will be self-renewing at the end of the two years. The board decided not to take any action and let the existing agreement renew and to review annually.

Mr. Thurman called for discussion and/or action concerning the Service Agreement with Just Appraised. Mr. Hemphill stated that Just Appraised processes deeds for appraisal districts and would like to start that process

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which would take some initial setup in order to start processing deeds. There would be an initial fee of \$2000. Mr. Broadway motioned to approved the Service Agreement with Just Appraised and was seconded by Ms. Oostermeyer. The board voted affirmatively.

Mr. Thurman called for discussion and/or action concerning the Ag Advisory Board. Mr. Hemphill recommends that Allen Spelce and Eugene Bible be reappointed to the Ag Advisory Board for 2023-2024. Ms. Oostermeyer motioned to approve the recommendation and Mr. Kithil seconded the motion. The board voted affirmatively.

Mr. Thurman called for the Chief Appraiser's Report.

A) Collections: Mr. Hemphill reviewed the collections for the county that in 2020 it was 98.99 and for 2021 it was 98.98%. The 2022 tax statements have been mailed.

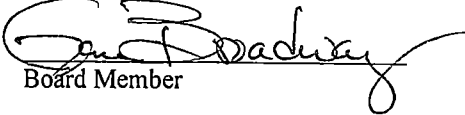
B) Appraisal: 2023 field work is in process.


C) Appraisal Review Board: Will be meeting for 3 days in November and possibly a day in December. Mayrean McDonough is resigning effective the end of 2022. Members expressed concerns of the amount of time spent in hearings this year. Gina Baker has indicated that she only wanted to be considered for an auxiliary position.

D) Building Expansion: Mr. Hemphill informed the board that Chair Thurman and myself met with the city to look at the our newly acquired building to see if they saw any major concerns of connecting the building. There had no major concerns.

Mr. Thurman adjourned the meeting at 1:50 pm.

ATTEST:


Board Member


Philip Thurman, Chairperson