

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
June 16, 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 May 19, 2022.**
 - b) **Approval of Disbursements for May 2022.**
 - c) **Approval of Financial Statement for May 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 Concerning COLA for retirees of District.**
6. **Discussion and/or Action Concerning 2022 Budget Amendment.**
7. **Discussion and/or Action Concerning the Building and Land Options.**
8. **Chief Appraiser's Report.**
 - A) **Collection Report**
 - B) **Appraisal Report**
 - C) **Appraisal Review Board**
 - D) **2023-2024 Reappraisal Plan**
9. **Adjourn.**

On June 16, 2022, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Dave Kithil at 5:30 pm at in the district's business office located at 223 S. Pierce, Burnet, Texas. The following members were present: Dave Kithil, Darlene Oostermeyer, Gene Broadway, Bruce Jones and Philip Thurman. Appraisal district employees present were Stan Hemphill and Aimee Spradling.

The Invocation was given by Mr. Hemphill.

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

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

Mr. Kithil called for the discussion concerning COLA for Retirees of the District. Mr. Kithil recognized several of the Retirees of District. The following retirees Pam Ferguson, Mary Sue Clarke, Bill Howell, Melissa Gonzales and Pam Corbin were present. Bill Howell addressed the board on behalf of the retirees. Mr. Howell stated that the board has the authority to decide if they want to make any changes to the current retirement plan and was asking the board to consider looking at a COLA for the retirees. Also, asked the board to review all the information that the board needed so they would be able to make an inform decision. No board action was taken.

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Mr. Kithil called for discussion and/or action concerning 2022 Budget Amendment. Mr. Hemphill stated that the board had proposed a budget amendment to increase the land and building reserve to a total of \$405,000. The entities were sent notification of the proposed budget amendment that action was going to be taken on June 16, 2022 board meeting. Mr. Broadway motioned to approve the proposed budget and Mr. Jones seconded the motion. The board voted affirmatively.

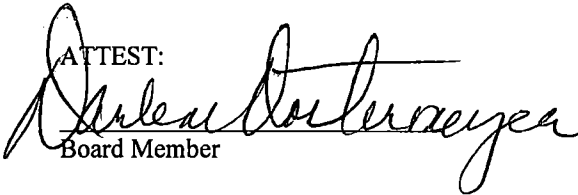
Mr. Kithil called for discussion and/or action concerning the Building and Land Options. No action taken.

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

Mr. Hemphill reported that tax collections for 2021 taxes for the county through May was at 97.36% compare to the prior year at 97.06%. The June tax sale brought in \$420,666.78. The district had received 5740 protests at this time and last year there were 4244. The Appraisal Review Board is hearing cases and will be for several months. Mr. Hemphill informed the board that a public hearing on the 2023-2024 Reappraisal Plan will be held at the July 21 meeting and a copy of the plan will be provided to the board.

Mr. Kithil adjourned at 6:30 pm.

ATTEST:


Board Member


Dave Kithil, Chairperson