

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
July 14, 2022**

Agenda

- 1. Call to Order.**
- 2. Workshop on Retirement Plan (TCDRS)**
- 3. Discussion and/or action concerning COLA for Retirees**
- 4. Adjourn**

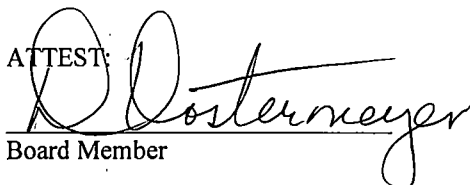
On June 14, 2022, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Dave Kithil at 5:30 pm at in the district's business office located at 223 S. Pierce, Burnet, Texas. The following members were present: Dave Kithil, Darlene Oostermeyer, Gene Broadway, Bruce Jones and Philip Thurman. Appraisal district employees present were Stan Hemphill and Aimee Spradling. The following retirees Pam Ferguson, Mary Sue Clarke, Bill Howell, Melissa Gonzales, Sherri and Vic Staley and Pam Corbin were present.

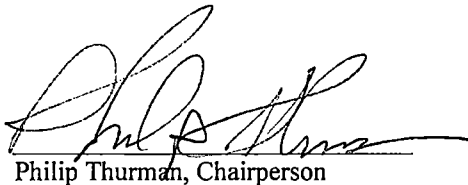
Mr. Kithil called for the workshop on the district's retirement plan under TCDRS. Mr. Kithil turned the meeting over to Ralph Wallace, the representative from TCDRS. Mr. Wallace presented an overviewed of the retirement plan and options that the district has each year. He indicated that December 15 is the deadline to make any changes to the existing plan. He went over the COLA options with the board and options to fund any COLA if offered. Mr. Wallace went over questions from the board and reference their website for additional information that is available.

Mr. Kithil called for discussion and/or action concerning COLA for Retirees. After discussions, the board members indicated that needed more information before making a decision and requested this item be place as a discussion item at the July 21 regular meeting. No board action was taken.

Mr. Kithil adjourned at 6:27 pm.

ATTEST:


Board Member


Philip Thurman, Chairperson