

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
July 21, 2022**

Agenda

- 1. Call to Order.**
- 2. Invocation.**
- 3. Public Hearing on 2023-2024 Reappraisal Plan.**
- 4. Public Hearing on 2023 Budget.**
- 5. 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 June 16, 2022.**
 - b) Approval of Disbursements for June 2022.**
 - c) Approval of Financial Statement for June 2022.**
- 6. 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.**
- 7. Discussion Concerning COLA for Retirees.**
- 8. Discussion and/or Action Concerning Selection of Chairman.**
- 9. Discussion and/or Action Concerning 2023-2024 Reappraisal Plan.**
- 10. Discussion and/or Action Concerning 2023 Budget.**
- 11. Discussion and/or Action Concerning Auxiliary Appraisal Review Board members.**
- 12. Chief Appraiser’s Report.**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
- 13. Adjourn.**

On July 21, 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, Sherri & Vic Staley and Pam Corbin were present.

The Invocation was given by Mr. Hemphill.

Mr. Kithil opened the Public Hearings on the 2023-2024 Reappraisal Plan and asked if there are any questions concerning the Reappraisal Plan. After hearing no questions, Mr. Kithil closed the public hearing.

Mr. Kithil opened the Public Hearing on the 2023 Budget and asked if there are any questions concerning the 2023 Budget. After hearing no questions, Mr. Kithil closed the public hearing.

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

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

Mr. Kithil called for the discussion concerning COLA for Retirees of the District. They heard from several of the retirees that were present concerning the current inflation situation and appreciation of the board to at least considering a COLA for the retirees. The board expressed concerns of what impact it would have to the budget and how it would be funded and the impact to the taxing entities since they fund the budget. Also, the district will have expenses remodeling the recently purchase building to expand the district's operation. No board action was taken.

Mr. Kithil called for discussion and or action concerning Selection of Chairman. Mr. Kithil informed the board that he will be moving out state in the near future. He is stepping down as Chairman but will remain on the board until he moves. Mr. Thurman indicated that he would serve as Chairman. Mr. Jones motioned to appoint Mr. Thurman as Chairman and Ms. Oostermeyer seconded the motion. The board voted affirmatively.

Mr. Kithil called for discussion concerning the 2023-2024 Reappraisal Plan. Mr. Hemphill stated this item will be placed on the next agenda for action by the board. No board action was taken.

Mr. Kithil called for discussion and/or action concerning the 2023 Budget. Mr. Thurman made the motion to approved the 2023 Budget in the amount of \$2,396,122 and was seconded by Mr. Broadway. The board voted affirmatively.

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


Mr. Hemphill reported that tax collections for 2021 taxes for the county through June was at 97.95% compare to the prior year at 97.90%. The delinquent tax attorneys will be sending out letters to 2021 accounts that are delinquent.


The district is working through the 2022 protest.

The Appraisal Review Board approved the appraisal records on July 21, 2022. There are 2700 active protest remaining and 3073 have been closed.

Mr. Kithil adjourned at 6:28 pm.

ATTEST:


Board Member


Philip Thurman, Chairperson