

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
August 18, 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 July 21, 2022 and July 14, 2022.**
 - b) **Approval of Disbursements for July 2022.**
 - c) **Approval of Financial Statement for July 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 2023-2024 Reappraisal Plan**
6. **Discussion and/or Action Concerning Collections Agreement for Thousand Oaks Public Improvement District.**
7. **Chief Appraiser’s Report.**
 - A) **Collection Report**
 - B) **Appraisal Report**
 - C) **Appraisal Review Board**
8. **Adjourn.**

On August 18, 2022, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Philip Thurman 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, 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. Jones 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 the 2023-2024 Reappraisal Plan. Mr. Kithil motioned to approve the 2023-2024 Reappraisal Plan and Mr. Jones seconded the motion. The board voted affirmatively.

Mr. Thurman called for discussion and/or action concerning the Collection Agreement for Thousand Oaks Public Improvement District. Ms. Oostermeyer motioned to approved the Collection Agreement for Thousand Oaks Public Improvement District and was seconded by Mr. Jones. The board voted affirmatively.

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

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Mr. Hemphill reported that tax collections for 2021 taxes for the county through July were consistent with the prior year. The delinquent tax attorneys mailed out letters to accounts that are delinquent including prior years.

The district has been working through the 2022 protest.

The Appraisal Review Board will be having hearings in August, September and October.

Mr. Thurman called for a motion to adjourned at 5:47 pm., Ms. Oostermeyer motioned to adjourn and was seconded by Mr. Jones. Board voted affirmatively.

ATTEST:


Board Member


Philip Thurman, Chairperson