

**BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TX 78611
512-756-8291**

Notice is given that a meeting of the Board of Directors of Burnet Central Appraisal District has been scheduled for Tuesday, January 18, 2022 at 9:30 A.M. at the Burnet Central Appraisal District's business office located at 223 S. Pierce, Burnet, Texas.

Agenda

- 1. Call to Order.**
- 2. Invocation.**
- 3. Discussion and/or Action Concerning the Organization of the Board: A) Select Chairman and Secretary, B) Meeting Date and Time**
- 4. 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 November 18th and 30th, 2021 and January 5th, 2022**
 - b) Approval of Disbursements for November/December 2021.**
 - c) Approval of Financial Statement for November/December 2021.**
- 5. 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.**
- 6. Discussion and/or Action Concerning Excess Entity Funds from 2021 Budget.**
- 7. Discussion and/or Action Concerning Proposed 2022 Budget Amendment.**
- 8. Discussion and/or Action Concerning Signature Authority with Bank Depository.**
- 9. Discussion and/or Action Concerning the Building and Land Options.**
- 10. Chief Appraiser's Report.**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
 - D) Litigation**
 - E) Legislative Update**
- 11. Adjourn.**