

**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 November 18, 2021 at 12:00 noon, at the Burnet Central Appraisal District's business office located at 110 Ave H, Suite 106, Marble Falls, Texas.

**Agenda**

- 1. Call to Order.**
- 2. Invocation.**
- 3. 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 the Minutes of the October 21, 2021 regular meeting.**
  - b) Approval of the Disbursements for October 2021.**
  - c) Approval of the Financial Statements for October 2021.**
- 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 the District's Facility Needs.**
- 6. Discussion and/or Action Concerning 2021 Financial Audit.**
- 7. Chief Appraiser's Report**
  - A) Collection Report**
  - B) Appraisal Report**
  - C) Appraisal Review Board**
  - D) Litigation**
  - E) Legislative Update**
- 8. Adjourn**