

**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 March 16, 2023 at 12:00 noon at the Burnet Central Appraisal District's business office located at 215 S. Pierce, Burnet, Texas 78611.

**Agenda**

- 1. Call to Order.**
- 2. Invocation**
- 3. Oath of Office: Cary Johnson**
- 4. Selection of Chairman and Secretary for 2023.**
- 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 January 24, 2023.**
  - b) Approval of Disbursements for January and February 2023.**
  - c) Approval of Financial Statement for January and February 2023.**
- 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 and/or Action Concerning 2022 Entities Excess Funds.**
- 8. Discussion and/or Action Concerning 2023 Budget Amendments.**
- 9. Discussion and/or Action Concerning 2022 Financial Audit.**
- 10. Discussion and/or Action Concerning 2024 Budget**
- 11. Chief Appraiser's Report.**
  - A) Collection Report**
  - B) Appraisal Report**
  - C) Appraisal Process and Tax Rate Process**
- 12. Adjourn.**