

**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 Thursday, May 19, 2022 at 12:00 P.M. at the Burnet Office located at 223 S. Pierce, Burnet, Texas 78611.

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 April 20, 2022.**
 - b) Approval of Disbursements for April 2022.**
 - c) Approval of Financial Statement for April 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 Board Policy**
- 6. Discussion and/or Action Concerning 2023 Proposed Budget.**
- 7. Discussion and/or Action Concerning Section 125 Premium Only Plan.**
- 8. Discussion and/or Action Concerning the Building and Land Options.**
- 9. Chief Appraiser’s Report.**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
- 10. Adjourn.**