

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 25, 2021**

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 January 21, 2021 regular meeting.
 - b) Approval of the Disbursements for January 2021.
 - c) Approval of the Financial Statements for January 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 Concerning TCDRS.**
6. **Discussion and/or Action Concerning 2021 Budget Amendments for Land and Building Reserve.**
7. **Discussion and/or Action Concerning Depository Contract.**
 - Chief Appraiser's Report
 - A) Collection Report
 - B) Appraisal Report
 - C) Appraisal Review Board
 - D) Litigation
 - E) Legislative Update

8. **Adjourn**

On February 25, 2021, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Dave Kithil at 5:30 p.m. in the district's business office located at 223 S. Pierce, Burnet, Texas. The following members were present: Dave Kithil, Darlene Oostermeyer, Philip Thurman and Gene Broadway. Appraisal district employee present was: Stan Hemphill and Carey Thrift.

The Invocation was given by Mr. Hemphill.

Mr. Kithil called for the Consent Agenda. Mr. Broadway motioned to approve the Consent Agenda and Mr. Thurman seconded the motion. The board voted affirmatively.

Mr. Kithil called for Public Forum. There was none.

Mr. Kithil called for discussion and/or action concerning TCDRS. The board discussed the unfunded liability of the District's retirement plan and different options that would bring the retirement plan to 95% funded in five years. Mr. Hemphill provide projection from TCDRS that reflected that the District is on course to be at that level of funded. Mr. Hemphill also indicted we will receive new projections from TCDRS should be available May 1.

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 25, 2021**

Mr. Kithil called for discussion and/or action concerning 2021 Budget Amendments. Ms. Oostermeyer made a motion to amend the 2021 budget to add \$231,730.05 excess funds for land and building reserve fund and Mr. Jones seconded the motion. The board voted affirmatively.

Mr. Kithil called for discussion and/or action concerning the Depository Contract. Mr. Hemphill explained that the District received bids from Bancorp South and Hill Country National Bank. After comparing the bids, Bancorp South was considered the best bid. Mr. Thurman made a motion to approve the Bancorp South bid and Ms. Oostermeyer seconded the motion. The board voted affirmatively. Mr. Broadway abstain.

Mr. Kithill called for the Chief Appraiser's Report.

Mr. Hemphill presented the Chief Appraiser's Report.

A) **Collection Report** – Mr. Hemphill reported 2020 collections are slightly higher over 2019 for the County.

B) **Appraisal Report** – 2021 values are being review to determine if land and building schedules will need to be adjusted. AG inspections, wildlife management reports are still being processed.

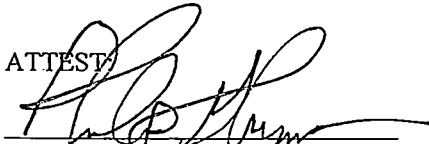
C) **Appraisal Review Board** – ARB have been registered for training in May which will be virtual.

D) **Litigation** – none

E) **Legislative Update** – Mr. Hemphill informed the board that a number of bills have been filed and will be monitored through the legislative process.

Mr. Kithil adjourned at 5:49 p.m.

ATTEST


Board Member


Dave Kithil, Chairperson