

**BURNET CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
JANUARY 5, 2022**

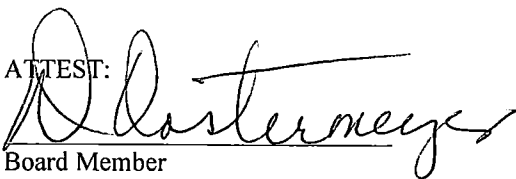
**Agenda**

- 1. Call to Order.**
- 2. Discussion and/or Action Concerning Update on Proposed Land and Building Project.**
- 3. Adjourn.**

On January 5, 2022, the monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Dave Kithil at 9:00 AM, in the district's business office located at 223 S. Pierce, Burnet, Texas. The following members were present: Dave Kithil, Darlene Oostermeyer, Gene Broadway, Bruce Jones and Philip Thurman. Appraisal district employee present was: Stan Hemphill.

Mr. Kithil called for the discussion and/or action concerning Update on Proposed Land and Building Project. Mr. Kithil updated the board on some concerns and contingency from the Burnet EDC board. The EDC board is concerned about selling the property and the District does not receive approval from the Entities to build a new office and the property is not develop for a long period of time. The EDC understands that the process for the District takes time and would want \$10,000.00 non-refundable commitment if the Entities do not approve a new office building. This would allow time to seek approval from the entities. Mr. Broadway made a motion to rescind the Board of Director's resolution to purchase the land from the Burnet EDC and Mr. Jones seconded the motions. The board voted affirmatively

Mr. Kithil adjourned at 10:10 AM.

ATTEST:   
Board Member

  
Dave Kithil, Chairperson