

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
NOVEMBER 30, 2021**

Agenda

1. **Call to Order.**
2. **Executive Session in Accordance with Open Meetings Act Section 552.001 Et Seq. Of the Government Code Section 551.074 For the Purpose of: 1) Land acquisition.**
3. **Discussion and/or Action Concerning the Executive Session of: 1) Land acquisition**
4. **Adjourn**

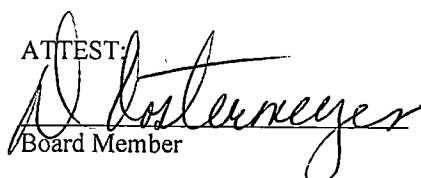
On November 30, 2021, the monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Dave Kithil at 9:30 AM, in the district's business office located at 110 Ave H, Suite 106, Marble Falls, Texas. The following members were present: Dave Kithil, Darlene Oostermeyer, Gene Broadway, Bruce Jones and Philip Thurman. Appraisal district employee present was: Stan Hemphill.

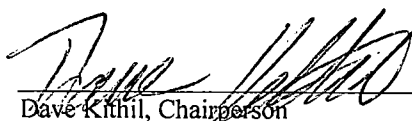
Mr. Kithil called for Executive Session for 1) Purpose of Proposed Land Acquisition at 9:30 AM.

Mr. Kithil reconvened the regular meeting at 10:26 AM and called for discussion and/or action concerning the Executive Session Items 1) Proposed Land Acquisition. Ms. Oostermeyer made the following motions: 1) To have the Chief Appraiser to contact the Burnet EDC of the District's intent to purchase Lots 4 and 5 off Houston Clinton Dr from the Burnet EDC, 2) Approve the Resolution to purchase the land contingent upon three-fourths approval of the entities that are entitled to vote on the appointment of board members, Mr. Jones seconded the motions. The board voted affirmatively

Mr. Kithil adjourned at 10:29 AM.

ATTEST:


Board Member


Dave Kithil, Chairperson