

**BURNET CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
February 24, 2022**

**Agenda**

- 1. Call to Order.**
- 2. Invocation.**
- 3. A CONSENT AGENDA – the items listed are 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 18<sup>th</sup>, 2022.**
  - b) Approval of Disbursements for January 2022.**
  - c) Approval of Financial Statement for January 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 2022 Budget Amendment.**
- 6. Discussion and/or Action Concerning 2023 Proposed Budget.**
- 7. Discussion and/or Action Concerning the Building and Land Options.**
- 8. Chief Appraiser's Report.**
  - A) Collection Report**
  - B) Appraisal Report**
  - C) Appraisal Review Board**
  - D) Litigation**
  - E) Legislative Update**
  - F) 2021 Property Value Study (PVS)**
  - G) 2022 MAP Reviews**
  - H) BOD's Policy**
  - I) 2022 Calendar of Events**
- 9. Adjourn.**

On February 24, 2022, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Dave Kithil at 12:03 pm at First United Bank located at 418 N. Hwy 281 in the Community Meeting Room, 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. Visitor(s) present was Ron Munos.

The Invocation was given by Mr. Hemphill.

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

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

Mr. Kithil called for the discussion and/or action concerning 2022 Budget Amendment. Mr. Broadway motioned to approve the budget amendment to increase Building Land to \$381,076.90 and Mr. Jones seconded the motion. The board voted affirmatively.

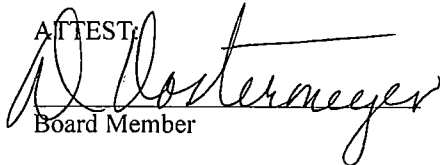
Mr. Kithil called for discussion and/or action concerning 2023 Proposed Budget. Mr. Hemphill indicated that this agenda item will be on future agendas until it is approved. The proposed budget needs to be adopted by June 15<sup>th</sup>. The board discussed the current inflation issues and suggested that it should be considered in the budget. No action was taken.

Mr. Kithil called for discussion and/or actions concerning the Building and Land options. The board discussed a building purchase option and authorized the Chief Appraiser to negotiate a purchase agreement and bring back to the board.

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

Mr. Hemphill presented the Chief Appraiser's Report. (see attach) The report format has changed and will be a work in progress.

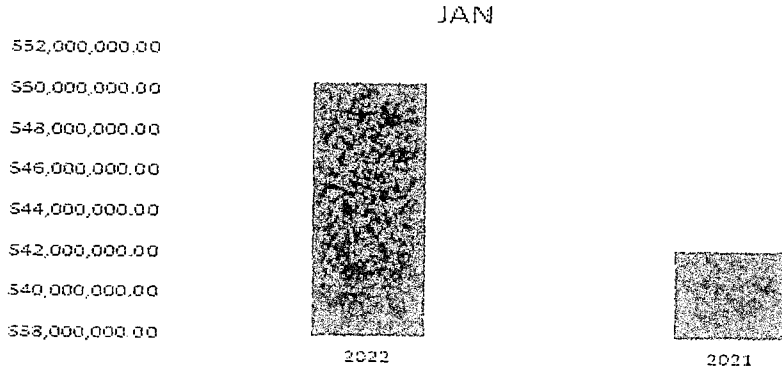
Mr. Kithil adjourned at 12:51 pm.

ATTEST:  
  
Board Member

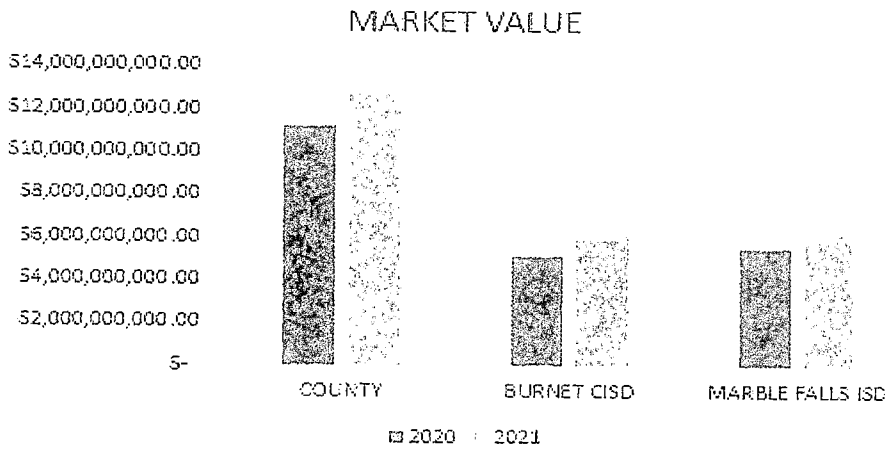
  
Dave Kithil, Chairperson

CHIEF APPRAISER REPORT 2-24-2022

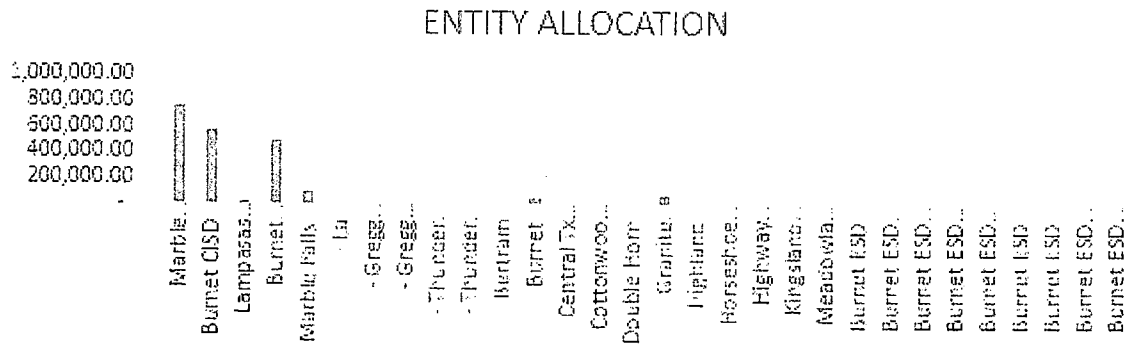
MONTHLY COLLECTION COMPARISON:



APPRAISAL:



BUDGET ALLOCATION:



ARB: Training in March

Litigation: none

Legislative Update: none

2021 Property Value Study: Local Values Accepted by Comptroller

2022 MAP Review: February 28 thru March 4

BOD's Policy: A draft of proposed revisions will be emailed soon. Items in RED are proposed to be removed.

2022 Calendar of Events:

April 21: Chief Appraiser Evaluation

June 15<sup>th</sup> or before: Adopt Proposed Budget

July 21: Public Hearing on 2023 Budget  
Public Hearing on 2023-2024 Reappraisal Plan  
Adopt 2023 Budget  
Adopt 2023-2024 Reappraisal Plan

