

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
APRIL 22, 2021**

Mr. Kithil reconvened the regular meeting at 7:00 p.m. and called for discussion and/or action concerning the Executive Session Items 1) Proposed Land Acquisition. Ms. Oostermeyer made motion to approve the purchase of land being lot 5, a 1.12 acres tract off Houston Clinton Dr from the Burnet EDC for \$140,000 dependent on approval from the taxing entities entitled to vote, the Building Committee, the Chief Appraiser to work with Jim Carter to determined the estimated cost of the project and prepare a propose resolution to be provided to Board at our May meeting and Mr. Jones seconded the motion. The board voted affirmatively. 2) Chief Appraiser's Evaluation. Ms. Oostermeyer made a motion to propose the Chief Appraiser's salary increased to \$134,000 and Mr. Jones seconded the motion. The board voted affirmatively.

Mr. Kithil called for discussion and/or action Engineering Services. No discussion or action taken.

Mr. Kithil called for discussion and/or action Appraisal Review Board hearings. Mr. Hemphill indicated that it is possible that hearings may be need to be held off site and asked the Board to authorize the Chief Appraiser to take appropriate actions to secure a location if needed. Mr. Kithil made a motion to authorize the Chief Appraiser to take appropriate action to secure a meeting location if needed and Mr. Jones seconded the motion. The Board voted affirmatively.

Mr. Kithil called for discussion concerning the 2022 proposed Budget. Mr. Hemphill provided a preliminary Budget with comparison of prior years for review. Mr. Hemphill suggested that Wages be reviewed at the April Board meeting since it is the largest budget item and impacts Benefits as well. The initial proposed budget reflected a 5% increase and the board discussed to propose a 2.75% for existing staff. Mr. Hemphill indicated the proposed budget included increasing the size of Appraisal Review Board from five to seven which will allow for two panels next year. Mr. Hemphill indicated that this agenda item will be on our May meeting. Mr. Hemphill reported that the Adopted Propose Budget will need to be provided to our Entities by June 15th. No action was taken.

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 the County are ahead of prior year.

B) Appraisal Report – Notice of Appraised Values were mailed and the Deadline to Protest for most properties is May 17 or 30 days from the Notice Date, whichever is greater. Business Personal Properties will be mailed out around the first week of May.

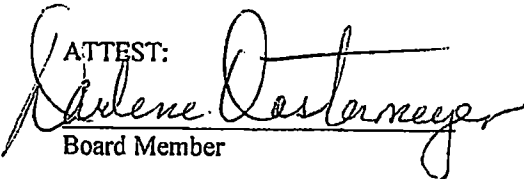
C) Appraisal Review Board – ARB will meet May 13 at the Burnet Library

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D) **Litigation** – Mr. Hemphill reported that all the Arbitration hearings have been completed and received word that a non-suit would be filed on one of the lawsuits.

E) **Legislative Update** – Mr. Hemphill indicated a bill that was filed could impact the number of terms that a board member could serve based off the population of the County.

Mr. Kithil adjourned at 7:29 p.m.

ATTEST:

Board Member


Dave Kithil, Chairperson