

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
JULY 15, 2021**

Agenda

1. **Call to Order.**
2. **Invocation.**
3. **Public Hearing on 2022 Budget.**
4. **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 May 20, 2021 regular meeting.**
 - b) **Approval of the Disbursements for May and June 2021.**
 - c) **Approval of the Financial Statements for May and June 2021.**
5. **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.**
6. **Discussion Concerning Building Committee Meeting on May 25, 2021.**
7. **Discussion and/or Action Concerning 2022 Budget.**
8. **Discussion and/or Action Concerning Collection Agreement with City of Marble Falls for Thunder Rock Public Improvement District.**
9. **Discussion and/or Action Concerning Section 125 Premium Only Plan.**
10. **Chief Appraiser's Report**
 - A) **Collection Report**
 - B) **Appraisal Report**
 - C) **Appraisal Review Board**
 - D) **Litigation**
 - E) **Legislative Update**
11. **Adjourn**

On July 15, 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, Gene Broadway, Phillip Thurman and Bruce Jones. Appraisal district employee present was: Stan Hemphill.

The Invocation was given by Mr. Hemphill.

Mr. Kithil opened the Public Hearing for the 2022 Budget. There were no comments.
Mr. Kithil Closed the Public Hearing.

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

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

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Mr. Kithil called for discussion Concerning Building Committee Meeting on May 25, 2021. Mr. Hemphill informed the Board that the bid on the property by the airport was dropped and all options are still open. Mr. Kithil stated plans need to be moving forward. Refer to the Building Committee to continue to look at all options.

Mr. Kithil called for discussion and/or Action Concerning the 2022 Budget. Mr. Hemphill informed the Board that letters have been sent to the entities and a newspaper notice had been published. Ms. Oostermeyer motioned to approve the 2022 Budget and Mr. Jones seconded the motion. The board voted affirmatively.

Mr. Kithil called for discussion and/or Action Concerning Collection Agreement with City of Marble Falls for Thunder Rock Public Improvement District. Mr. Hemphill explained the fee and the process. Mr. Broadway motioned to approve the Thunder Rock Public Improvement District Collection Agreement, and Mr. Thurman seconded the motion. The board voted affirmatively.

Mr. Kithil called for discussion and/or Action Concerning Section 125 premium Only Plan. Mr. Hemphill reported that this is an annual process to participate in this program. The plan is pre-tax and saves the employee and the district money if they have any dependent health coverage. A motion was made by Mr. Thurman to authorize Mr. Hemphill to execute the documents to participate in the Premium Only Plan and was seconded by Mr. Broadway. Board voted affirmatively.

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

Mr. Hemphill presented the Chief Appraiser's Report.

A) Collection Report – Mr. Hemphill reported 97.9% collected.

May notices for 2021 delinquent taxes were mailed. Notices for delinquent tax will Be going out in July or August.

B) Appraisal Report – There are 4200+ protests. Certify towards the end of July.

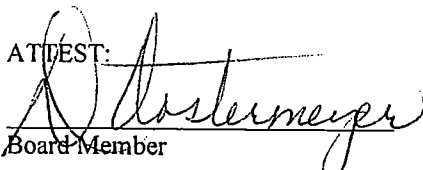
C) Appraisal Review Board – Sept/Oct there are two positions to expire. New process To fill ARB and advertise for the positions.


D) Litigation – N/A

E) Legislative Update – TAAD Legislative Update August 9 & 10.

Mr. Kithil adjourned at 6:05 p.m.

ATTEST:


Board Member


Dave Kithil, Chairperson