

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
SEPTEMBER 23, 2021**

Agenda

1. **Call to Order.**
2. **Invocation.**
3. **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 July 15, 2021 regular meeting.**
 - b) **Approval of the Disbursements for July and August 2021.**
 - c) **Approval of the Financial Statements for July and August 2021.**
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 the District's Facility Needs.**
6. **Discussion and/or Action Concerning the Appraisal Review Board Application process.**
7. **Chief Appraiser's Report**
 - A) **Collection Report**
 - B) **Appraisal Report**
 - C) **Appraisal Review Board**
 - D) **Litigation**
 - E) **Legislative Update**
8. **Adjourn**

On September 23, 2021, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Dave Kithil at 12:00 noon, 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 and Philip Thurman. Appraisal district employee present was: Stan Hemphill.

The Invocation was given by Mr. Hemphill.

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

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

Mr. Kithil called for the discussion and/or action concerning the District's Facility needs. The board discussed the needs of the district with the growth that is the County is experiencing. Ms. Oostermeyer motioned to direct the building committee to review potential site locations in Burnet and Mr. Thurman seconded the motion. The board voted affirmatively.

Mr. Kithil called for the discussion and/or action concerning the Appraisal Review Board application process. Mr. Hemphill stated that legislatures made the District Administrative

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Judge responsible for appointing Appraisal Review Board members. Mr. Hemphill said he would be meeting and discussing with the Judge this process. 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 collections were typical. The 2021 tax statements will be going out in October.

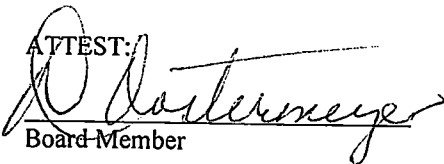
B) Appraisal Report – 2022 field work has begun.

C) Appraisal Review Board – The board has completed most of the hearings and will have a meeting in December for pending protest. Mr. Hemphill review the breakdown of the protest and hearings. There were 4140 protest, 11 still active. The breakdown consists 37 protests dismissed, 468 no shows, 372 ARB change, 365 ARB no change, 2513 settled and 369 withdrawn.

D) Litigation – Mr. Hemphill reported that there has been 15 Arbitration and 10 Lawsuits appealing the Appraisal Review Board's decisions for 2021.

E) Legislative Update – none

Mr. Kithil adjourned at 12:58 p.m.

ATTEST:

Board Member


Dave Kithil, Chairperson