

**BURNET CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
JANUARY 14, 2020**

Agenda

1. Call to Order.
2. A) Statement of Office B) Oath of Office.
3. Discussion and/or Action Concerning Board of Director's Organization for 2020-2021.
A) Selection of Chairman B) Selection of Secretary C) Meeting Time/Schedule.
4. Invocation.
5. Workshop: Review of the functions and discuss the goals of the Appraisal District. Including short- and long-range planning necessary to fulfill those functions and meet those goals.
6. 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 November 21, 2019 regular meeting.
 - b) Approval of the Disbursements for November/December 2019.
 - c) Approval of the Financial Statements for November/December 2019.
7. 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.
8. Discussion and/or Action Concerning 2019 Excess Funds.
9. Discussion and/or Action Concerning Appointment to the Appraisal Review Board.
Chief Appraiser's Report
 - A) Collection Report
 - Compare Nov/Dec 2018 to Nov/Dec 2019.
 - B) Appraisal Report
 - 2020 Appraisal Update
 - C) Appraisal Review Board
 - D) Litigation
 - E) Legislative Update
10. Adjourn

On January 14, 2020, 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 p.m. in the district's business office located at 223 S. Pierce, Burnet, Texas. The following members were present: Dave Kithil, Darlene Oostermeyer, Philip Thurman, Gene Broadway and Bruce Jones. Appraisal district employees present were: Stan Hemphill and Carey Thrift.

The Board Members signed the Statement of Office and took the Oath of Office.

Mr. Kithil called for agenda item concerning the Organization of the Board for 2020-2021. Items to consider are the selection of the Chair, the selection of the Secretary and determine meeting times. Darlene Oostermeyer made a motion to select Dave Kithil as Chair and was seconded by Philip Thurman. The board voted affirmatively. Next, ~~Philip Thurman~~ ^{DAVE KITHIL} made a motion to select Darlene Oostermeyer as Secretary and was seconded by ~~Gene Broadway~~ ^{PHILIP THURMAN}. The board voted affirmatively. Finally, Darlene Oostermeyer made a motion to hold board meetings at noon on the third Thursday of the month and was seconded by Bruce Jones. The board voted affirmatively.

The Invocation was given by Mr. Hemphill.

Mr. Kithil called for the workshop to review the functions and discuss the goals of the Appraisal District. An overall review of the responsibility of Board of Directors and functions of the Appraisal District was discussed. Discussions of future goals were discussed and the board determine that board needs to continue this discussion at the next board meeting.

Mr. Kithil called for the Consent Agenda. Mr. Thurman 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 Excess Funds from the 2019 budget. The board discussed different options that can be done with the funds. Mr. Broadway made a motion to table this item until the next meeting and Ms. Oostermeyer seconded the motion. The board voted affirmatively.

Mr. Kithil called for the discussion and/or action concerning the appointment to the Appraisal Review Board. Larry Jones had resigned and we need appoint a replacement to fill the remaining year of his term. Ms. Oostermeyer made a motion to appoint Robert Varga and Mr. Broadway seconded the motion. The board voted affirmatively.

Mr. Hemphill presented the Chief Appraiser's Report.

A) **Collection Report** – Mr. Hemphill compared the November 2018 with November 2019.

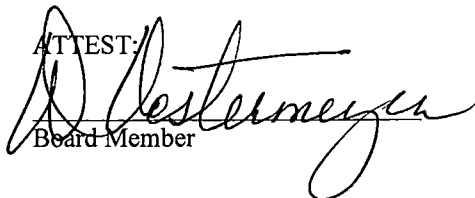
B) **Appraisal Report** – Review 2020 appraisal report.

C) **Appraisal Review Board** – N/A

D) **Litigation** – N/A

E) **Legislative Update** – Implementing new laws.

Mr. Kithil adjourned at 2:17 p.m.

ATTEST:

Board Member


Dave Kithil, Chairperson