

**BURNET CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
JULY 16, 2020**

**Agenda**

1. Call to Order.
2. Invocation.
3. Public Hearing Concerning Burnet Central Appraisal District 2021-2022 Re-Appraisal Plan.
4. Public Hearing Concerning Burnet Central Appraisal District 2021 Budget.
5. **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 June 11, 2020 regular meeting.
  - b) Approval of the Disbursements for June 2020.
  - c) Approval of the Financial Statements for June 2020.
6. 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.
7. Discussion and/or Action Concerning 2021-2022 Re-Appraisal Plan.
8. Discussion and/or Action Concerning 2021 Budget.
  - Chief Appraiser's Report
    - A) Collection Report
    - B) Appraisal Report
      - 2020 Appraisal Update
      - 2021-2022 Reappraisal Plan
    - C) Appraisal Review Board
    - D) Litigation
    - E) Legislative Update
    - F) Short and Long Range Building Needs
9. Adjourn

On July 16, 2020, 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, Bruce Jones, Philip Thurman and Gene Broadway. Appraisal district employees present were: Stan Hemphill.

The Invocation was given by Mr. Hemphill.

Mr. Kithil opened the Public Hearing Concerning Burnet Central Appraisal District 2021-2022 Re-Appraisal Plan. There were no comments. Mr. Kithil Closed the Public Hearing.

Mr. Kithil opened the Public Hearing for the 2021 Budget. There were no comments. Mr. Kithil Closed the Public Hearing.

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.

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

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Mr. Kithil called for discussion and/or action concerning 2021-2022 Re-Appraisal Plan. Mr. Broadway motioned to approve the 2021-2022 Re-Appraisal Plan and Mr. Jones seconded the motion. The board voted affirmatively.

Mr. Kithil called for discussion and/or action concerning 2021 Budget. Ms. Oostermeyer motioned to approve the 2021 Budget and Mr. Broadway seconded the motion. The board voted affirmatively.

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

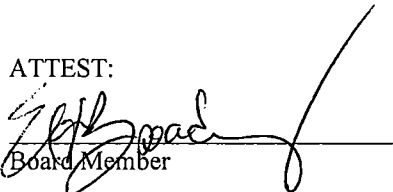
Mr. Hemphill presented the Chief Appraiser's Report.

- A) **Collection Report** – Mr. Hemphill reported collections are normal through June. A letter will be going out this week which is the first one for 2019 delinquent taxes.
- B) **Appraisal Report** – N/A
- C) **Appraisal Review Board** – ARB hearings have started. More than fifty percent Complete with protests.
- D) **Litigation** – N/A
- E) **Legislative Update** – N/A
- F) **Short and Long Range Building Needs** – An architect will be meeting with the Building Committee.

There will be no meeting in August.

Mr. Kithil adjourned at 5:45 p.m.

ATTEST:

  
Board Member

  
Dave Kithil, Chairperson