

**BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TX 78611**
Minutes October 19, 2023

Agenda

- 1. Call to Order.**
- 2. Invocation**
- 3. A CONSENT AGENDA – the items listed are consider 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 Minutes for Meeting on July 20, 2023.**
 - b) Approval of Disbursements for July, August and September 2023.**
 - c) Approval of Financial Statement for July, August and September 2023.**
- 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 Appointments to the AG Advisory Board.**
Chief Appraiser's Report.
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
 - D) Board Education**
 - E) Building Project**
 - F) Staff Appreciation**
- 6. Adjourn.**

On October 19, 2023, the regular monthly meeting of the Board of Directors of the Burnet Central Appraisal District was called to order by Mr. Philip Thurman at 12:00 pm in the District's business office located at 223 S. Pierce St., Burnet, TX 78611. The following members were present: Mr. Philip Thurman, Mr. Gene Broadway, Mrs. Darlene Oostermeyer, and Mr. Cary Johnson. Mr. Bruce Jones was not present. Appraisal District employees present were Stan Hemphill and Aimee Spradling.

The invocation was given by Mr. Hemphill.

Mr. Thurman called for a motion on the Consent Agent. Mrs. Oostermeyer motioned to approve the consent items, and Mr. Broadway seconded the motion. The board voted affirmatively.

Mr. Thurman closed the public forum as no members of the public were present.

Mr. Hemphill reviewed the Ag Advisory Board members and asked for the Boards consent to reappoint three members whose term expired in 2023. Mr. Hemphill recommended reappointment of Johnnie Bindseil, Kevin Churchwell, and Kim Vann for a term of 2024 –

2025. Mr. Thurman call for a motion to approve the reappointment. Mrs. Oostermeyer motioned to approve, and Mr. Johnson seconded the motion. The board voted affirmatively.

Mr. Hemphill gave the Chief Appraisers report.

Mr. Hemphill reported collection rate was 98.75% versus 98.85% last year. Tax bills will be mailed today with an insert if property owners will have a savings, it will list the amount. This savings is for those who have a homestead, as well as those with an over 65 and homestead on their school taxes. Mr. Hemphill reminded the board that this savings requires voter approval in November.

Mr. Hemphill will be mailing Board of Director nominees to the entities next week. The entities have until December 15th to cast their vote and return to The District.

Mr. Hemphill stated that field work has just begun for the appraisers.

Mr. Hemphill reviewed the ARB information. The District finished with about 8200 protests, and still have about 140 open. Two ARB members have resigned, and The District has received two applications from potential members.

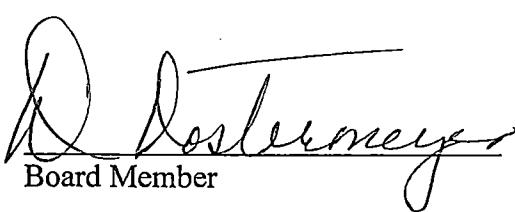
The District is preparing for a MAPS review for 2024. The District will be reviewing, and formulating a plan to complete the homestead review required by recent legislation.

Mr. Hemphill noted that the software provider, Harris Govern is transitioning their clients to BIS for several things such as website and online payments.

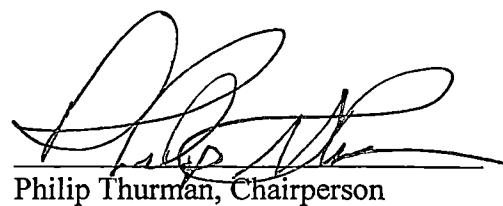
The construction of the walkway to the adjoining building is underway. Staff Appreciation will again be celebrated on December 7th from 5:30 – 8pm at Wedding Oak Winery for a catered holiday gathering. Mr. Hemphill expressed his appreciation for the staff to the board.

As there was no further business, a motion to adjourn was made at 12:35 pm by Mr. Johnson and seconded by Mrs. Oostermeyer. The board voted affirmatively.

ATTEST:



Board Member



Philip Thurman, Chairperson