

**BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TX 78611**
Minutes November 16, 2023

Notice is given that a meeting of the Board of Directors of Burnet Central Appraisal District has been scheduled for November 16, 2023 at 12:00 noon at the Burnet Central Appraisal District's business office located at 223 S. Pierce, Burnet, Texas 78611.

Agenda

- 1. Call to Order.**
- 2. Invocation**
- 3. Presentation of 2022 Financial Audit (Noel Snedeker)**
- 4. 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 October 19, 2023.**
 - b) Approval of Disbursements for October 2023.**
 - c) Approval of Financial Statement for October 2023.**
- 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 and/or Action Concerning Engagement Letter for 2023 Financial Audit.**

Chief Appraiser's Report.

- A) Collection Report**
- B) Appraisal Report**
- C) Appraisal Review Board**
- D) Board Education**
- E) Building Project**

Adjourn.

On November 16, 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, Mr. Bruce Jones, and Mrs. Darlene Oostermeyer. Mr. Cary Johnson was not present. Appraisal District employees present were Stan Hemphill and Aimee Spradling.

The invocation was given by Mr. Hemphill.

Presentation of the 2022 Financial Audit was given by auditor Noel Snedeker, CPA.

Mr. Philip Thurman called for motion on the Consent Agenda. Mr. Gene Broadway motioned to approve the consent items, and Mr. Bruce Jones seconded the motion. The board voted affirmatively.

Mr. Thurman opened and closed the public forum at 12:15 pm, no members of the public were present.

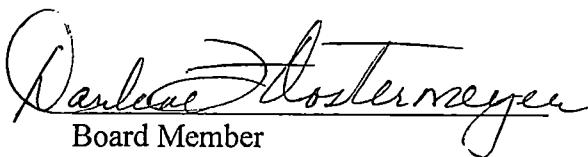
The Engagement Letter for the 2023 Financial audit was discussed by Mr. Hemphill. He indicated that the audit would again be done by Noel Snedeker. Mr. Thurman called for a motion to authorize Mr. Hemphill to sign the engagement letter, not to exceed \$10,000. Mr. Broadway motioned to approve, and Mrs. Oostermeyer seconded the motion. The board voted affirmatively.

Mr. Hemphill gave the Chief Appraiser report.

Tax Bills have been mailed. Mr. Hemphill reported \$150 million in new construction has been located by the Appraisers to date. ARB has two additional hearing dates this year, November 30th and December 13th. Mr. Hemphill reported he does not yet have the results of the election of Board of Directors. The building project of the walkway to the new building continues to progress, but is not yet complete. Mr. Hemphill gave a brief overview of the property tax amendments that passed the November election.

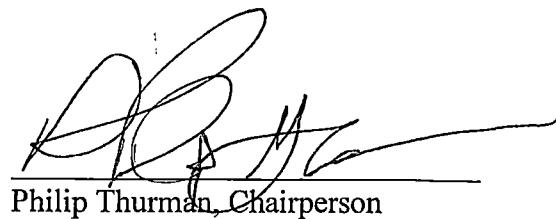
With no further business Mr. Broadway motioned to adjourn, the motion was seconded by Mrs. Oostermeyer. The board voted affirmatively and was adjourned at 12:30 pm.

ATTEST:



VanLea Oostermeyer

Board Member



Philip Thurman

Chairperson