

**BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TX 78611
Minutes February 15, 2024**

Notice is given that a meeting of the Board of Directors of Burnet Central Appraisal District has been scheduled for February 15, 2024 at 12:00 noon, at the Burnet Central Appraisal District's business office located at 223 S. Pierce, Burnet, Texas.

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 January 18, 2024 regular meeting.**
 - b) Approval of the Disbursements for January 2024.**
 - c) Approval of the Financial Statements for January 2024.**
- 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 2023 Entity Excess Funds.**
- 6. Discussion and/or Action Concerning 2024 Proposed Budget Amendments.**
- 7. Discussion of the 2025 Budget Process.**
- 8. Chief Appraiser's Report**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
 - D) Board Education**
 - E) 2023 PVS**
- 9. Adjourn**

On February 15, 2024, 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, Burnet, TX 78611. The following members were present: Mr. Philip Thurman, Mr. Bruce Jones, Mrs. Darlene Oostermeyer, Mr. Cary Johnson. Mr. Terry Null 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 agenda items. Mrs. Oostermeyer motioned to approve the consent agenda items, and Mr. Jones seconded. The board voted affirmatively.

Mr. Thurman opened the public forum at 12:02pm, with no members of the public present, the public forum was closed.

There was discussion on the excess funds for 2023 of \$391,229.99. No action was taken.

There was no action taken in regard to 2024 budget amendments.

There was discussion about the 2025 budget process. Mr. Hemphill discussed we are starting the budget process. The Board of Directors will approve a proposed budget by June 15th to be sent out to the entities. There will then be a public budget hearing in July.

Mr. Hemphill gave the Chief Appraisers report:

The collections report showed county wide 81% which is down about 1% from the prior year. He also reported that there is more online activity.

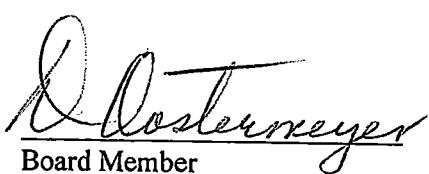
The appraisal report was given indicating that the majority of the field work is done, and we will now begin the review of values before sending notices on April 15th.

The Appraisal Review Board report indicated a majority of the members have completed their Open Meeting Training, the 12 members will be meeting to adopt procedures and hear any remaining cases from 2023.

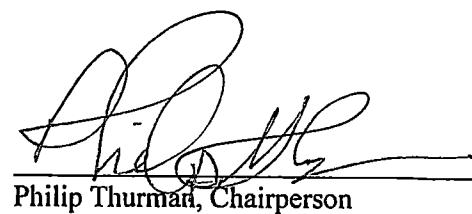
Mr. Hemphill reported the results of the Property Value Study conducted by the Comptroller for the 2023 tax year. The local values were accepted. Mr. Hemphill reviewed how the grace period works if local value was not accepted. He also reported that The District would be having a MAP review for 2024, and would need to pass this in order to be eligible for grace period in future years.

With no further business, Mr. Jones motioned to adjourn, the motion was seconded by Mrs. Oostermeyer. The board voted affirmatively and was adjourned at 12:32 pm.

ATTEST:



M. Oostermeyer
Board Member



Philip Thurman, Chairperson