

**BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TX 78611
512-756-8291**

Notice is given that a meeting of the Board of Directors of Burnet Central Appraisal District has been scheduled for April 18, 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 February 15, 2024 regular meeting.**
 - b) Approval of the Disbursements for February and March 2024.**
 - c) Approval of the Financial Statements for February and March 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. Executive Session in Accordance with Open Meetings Act Section 552.001 Et Seq. Of the Government Code Section 551.074 for Chief Appraiser's Evaluation.**
- 6. Discussion and/or Action Concerning 2023 Entity Excess Funds.**
- 7. Discussion and/or Action Concerning 2024 Proposed Budget Amendments.**
- 8. Discussing and/or Action Concerning authorizing the Chief Appraiser to sign letters for the secretary notifying the entities for hearings on Budget (TPTC Sec. 6.06 (b) & (c) and Reappraisal Plan TPTC Sec. 6.05(i).**
- 9. Discussion and/or Action Concerning the 2025 Preliminary Budget.**
- 10. Discussion and/or Action Concerning Security Services.**
- 11. Discussion and or Action Concerning authorizing the Chief Appraiser to seek Architectural Services.**
- 12. Chief Appraiser's Report**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
 - D) Board Education**
- 13. Adjourn**