

**BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TX 78611
MINUTES**

Notice is given that a meeting of the Board of Directors of Burnet Central Appraisal District has been scheduled for August 16, 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 July 18, 2024 regular meeting.
 - b) Approval of the Disbursements July 2024.
 - c) Approval of the Financial Statements for July 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 speak
5. Discussion and/or Action Concerning the Building Remodeling Project.
6. **Chief Appraiser's Report**
 - A) Collection Report
 - B) Appraisal Report
 - C) Appraisal Review Board
 - D) Board Education
7. **Adjourn**

On August 16, 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 12:00pm in the District's business office located at 223 S. Pierce St., Burnet, Texas. The following directors were present: Mr. Philip Thurman, Mr. Bruce Jones, Mr. Cary Johnson, Mr. Terry Nuss. Present for the District was Stan Hemphill.

The invocation was given by Mr. Hemphill.

Mr. Thurman called for a motion on the consent agenda items. Mr. Cary Johnson motioned to approve and Mr. Bruce Jones seconded. The Board voted affirmatively.

Mr. Thurman opened the public forum, there were no public comments, public hearing was then closed.

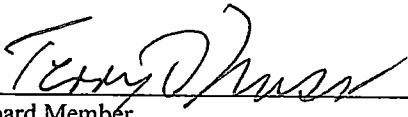
Mr. Thurman called for a motion in regard to the Building remodel project. Mr. Cary Johnson motioned to proceed, and Mr. Bruce Jones seconded. The Board voted affirmatively.


Mr. Hemphill gave the Chief Appraiser's Report. He reported that the tax sale collected \$196,175. Mr. Hemphill reported that the entities are beginning to adopt tax rates for 2024. Mr. Hemphill reported that The District has started view of the 2025 tax year beginning with

Eagleview, and 2025 rechecks will be loaded on the IPADS soon. The Appraisal Review Board has a hearing scheduled for August 20th. There was no Board Education.

With no further business, the meeting was adjourned with a motion from Mr. Terry Nuss and a second from Mr. Cary Johnson. The Board voted affirmatively and was adjourned at 12:20pm.

ATTEST:


Board Member


Philip Thurman, Chairperson