

**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 November 21, 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. Presentation of 2023 Financial Audit (Noel Snedeker)
4. **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 October 15, 2024 regular meeting.
 - b) Approval of the Disbursements for October 2024.
 - c) Approval of the Financial Statements for October 2024.
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 speak.
6. **Discussion and/or Action Concerning 2023 Financial Audit.**
7. **Discussion and/or Action Concerning 2024 Engagement Letter for Audit.**
 - Chief Appraiser's Report**
 - A) Collection Report
 - B) Appraisal Report
 - C) Appraisal Review Board
 - D) Board Education

8. Adjourn

On November 21, 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, Mrs. Darlene Oostermeyer, Mr. Terry Nuss and Mr. Bruce Jones. Present for the District were Stan Hemphill and Aimee Spradling.

The invocation was given by Mr. Hemphill.

The 2023 Financial Audit was given via zoom by Mr. Noel Snedeker.

Mr. Thurman called for a motion on the consent agenda items. Motion to approve was made by Mrs. Oostermeyer, and was seconded by Mr. Jones. The Board voted affirmatively.

Mr. Thurman opened the public forum at 12:07 pm. As no member of the public were present he closed the public forum.

Mr. Thurman called for discussion and/or action on the 2023 Financial Audit. Mr. Nuss made a motion to accept the audit, Mr. Jones seconded. The Board voted affirmatively.

Mr. Thurman called for discussion and/or action concerning 2024 Engagement Letter for Financial Audit. Mr. Thurman made a motion to approve the engagement letter to Mr. Noel Snedeker, not to exceed \$12,000, Mrs. Oostermeyer seconded. The Board voted affirmatively.

Mr. Thurman called for the Chief Appraisers report. Mr. Hemphill reported that the VATRE election for Marble Falls ISD failed and the School Board adopted a new rate on Monday, November 18th. The District will begin processing to send new statements and refunds. The District will keep track of costs associated with this procedure.

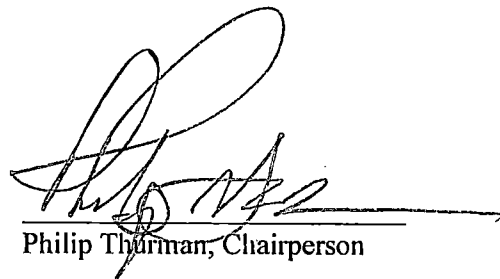
Aimee Spradling presented the Appraisal Report. It was reported that all changes from Eagleview for Region 3 have been completed, and the Appraisers are finishing the remaining field inspections for Region 3 now as well as the other Regions.

Aimee Spradling reported on the Appraisal Review Board that the last hearing for this year would be held December 11th. Several applications for the Appraisal Review Board have been received and will be presented to the Administrative Judge for review and appointment in December. No more ARB hearings will be held until all appointed and returning members attend training.

With no further business, Mr. Thurman adjourned the meeting at 12:22 pm.

ATTEST:


Board Member


Philip Thurman, Chairperson