

**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 January 23, 2025 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. **Discussion and/or Action Concerning Board of Director's Organization for 2025.**
 - A) **Selection of Chairman** B) **Selection of Secretary** C) **Meeting Time/Schedule.**
3. **Invocation.**
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 November 21, 2024 regular meeting.**
 - b) **Approval of the Disbursements for November/December 2024.**
 - c) **Approval of the Financial Statements for November/December 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 speaker.
6. **Discussion and/or Action Concerning 2024 Entity Excess Funds.**
7. **Discussion and/or Action Concerning 2025 Budget Amendments.**
8. **Discussion and/or Action Concerning the Bid proposals for Remodeling Project.**
9. **Discussion and/or Action Concerning Resolution Approving the Chief Appraiser to seek approval from the entities to proceed with the Remodeling Project.**
10. **Discussion and/or Action Concerning our Marble Falls Office.**
11. **Chief Appraiser's Report**
 - A) **Collection Report**
 - B) **Appraisal Report**
 - C) **Appraisal Review Board**
 - D) **Board Education**
12. **Adjourn**

On January 23, 2025 the regular monthly meeting of the Board of Directors of 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, Texas. All Directors present. Present for The District were Stan Hemphill and Aimee Spradling.

The invocation was given by Mr. Hemphill.

Mr. Thurman called for discussion and or action on The Directors Organization for 2025. Mrs. Oostermeyer made a motion that Mr. Thurman continue as Chair. Mr. Jones seconded; The Board voted affirmatively. Mr. Thurman made a motion that Mrs. Oostermeyer continue as Secretary, this was seconded by Mr. Jones and The Board voted affirmatively. Mr. Thurman then called for discussion and or action on the meeting date and time. Mrs. Oostermeyer made a motion to continue meeting on the third Thursday at Noon as needed. Mr. Nuss seconded the motion, and The Board voted affirmatively.

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

Mr. Thurman opened the public forum at 12:03pm. As there were no members of the public present, he then closed the public forum.

Mr. Thurman called for discussion and or action concerning the 2024 Entity excess funds. Mr. Hemphill reported that there is now \$688,386. Mrs. Oostermeyer made a motion to table this until the next meeting, Mr. Nuss seconded, The Board voted affirmatively.

Mr. Thurman called for discussion and or action concerning 2025 Budget Amendments. Mrs. Oostermeyer made a motion to table this until the next meeting, Mr. Johnson seconded, and The Board voted affirmatively.

Mr. Thurman called for discussion and or action concerning the Bid Proposals for the remodeling project. Mr. Hemphill reported that no bids were received. Mrs. Oostermeyer made a motion to go through the bid process again, Mr. Jones seconded. The Board voted affirmatively.

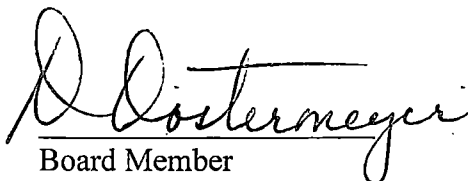
Mr. Thurman called for discussion and or action concerning approving the Chief Appraiser to seek approval from the entities to proceed with the remodeling project. Mrs. Oostermeyer made a motion to table this discussion and Mr. Nuss seconded. The Board voted affirmatively.

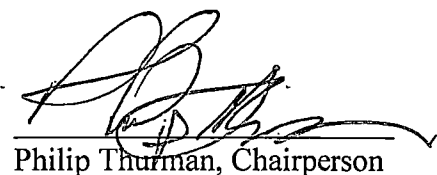
Mr. Thurman called for discussion and or action on the Marble Falls office. Mr. Hemphill reported that The City of Marble Falls purchased the building where The District office is in Marble Falls. Mr. Hemphill has located a suitable office in the building directly to the South. Mr. Nuss made a motion to authorize Mr. Hemphill to negotiate a lease for the site, this was seconded by Mr. Jones, The Board voted affirmatively.

Mr. Thurman called for the Chief Appraiser report. Mr. Hemphill reported that collections through December of 2024 were at 47.62% versus 45% for the same time period in 2023. Mr. Hemphill presented the results of the 2024/2025 MAP review and reported The District passed on all. Mr. Hemphill reported that most of the field work is completed and The Appraisers would be starting work on ratio studies. The Appraisal Review Board applications were submitted to the administrative judge. There is one new voting member as one member did not return, however one of the auxiliary members was appointed. The judge appointed the same chairman and secretary.

As there was no further business, Mr. Thurman called for a motion to adjourn. Mr. Nuss made a motion to adjourn, this was seconded by Mrs. Oostermeyer and The Board voted affirmatively. The Board adjourned at 12:27 pm.

ATTEST:


Board Member


Philip Thurman, Chairperson