

**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 February 20, 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. Invocation.**

**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 23, 2025 regular meeting.**
  - b) Approval of the Disbursements for January 2025.**
  - c) Approval of the Financial Statements for January 2025.**
- 3. 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.
- 4. Discussion and/or Action Concerning Depository Bids**  
**Chief Appraiser's Report**
  - A) Collection Report**
  - B) Appraisal Report**
  - C) Appraisal Review Board**
  - D) Board Education**
  - E) Legislative Update**
- 5. Adjourn**

On February 20, 2025 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 Districts business office, located at 223 S. Pierce St., Burnet, Texas. Directors present were Mr. Philip Thurman, Mr. Bruce Jones, Mr. Cary Johnson and Mrs. Darlene Oostermeyer. Present for The District were Stan Hemphill and Aimee Spradling. Invocation was given by Mr. Hemphill.

Mr. Thurman called for a motion on the consent agenda items. Mrs. Oostermeyer motioned to approve; Mr. Johnson seconded. The Board voted affirmatively.

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

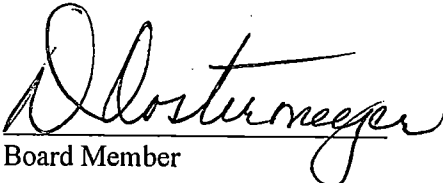
Mr. Thurman called for discussion and or action regarding Depository Bids. After discussion Mr. Johnson made a motion to keep our accounts with Cadence Bank, this was seconded by Mr. Jones. The Board voted affirmatively.

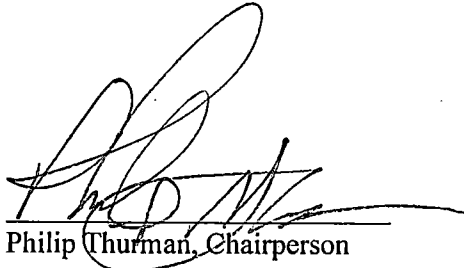
Mr. Thurman called for Mr. Hemphill to give the Chief Appraiser report. Mr. Hemphill reported collections are at 82.88% through January of 2025 compared with 80% for the same time in 2024. He reported that The District is finishing its review of values. Mr. Hemphill reported that ARB training will be available soon. Mr. Hemphill has no Board education. The legislative report indicated there are a few bills The District is watching: Election at large of 3 Board Members, Retired Teachers being able

to service on ARB, Board of Director Training, Bringing a sketch back to website, and some changes to the appraisal notice.

With no further business Mr. Thurman called for a motion to adjourn. Mr. Jones motioned, Mrs. Oostermeyer seconded and the Board voted affirmatively. The Board was adjourned at 12:23 pm.

ATTEST:

  
Board Member

  
Philip Thurman, Chairperson