

**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 March 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.**
- 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 20, 2025 regular meeting.**
 - b) Approval of the Disbursements for February 2025.**
 - c) Approval of the Financial Statements for February 2025.**
- 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. Discussion and/or Action Concerning 2026 proposed budget.**
- 6. Discussion and/or Action Concerning sign for Marble Falls office.**
- 7. Discussion and/or Action Concerning Software Service Agreement with TrueRoll.
(SB 1801 Periodic Homestead Review)**

Chief Appraiser's Report

- A) Collection Report**
- B) Appraisal Report**
- C) Appraisal Review Board**
- D) Board Education**
- E) Legislative Update**

8. Adjourn

On March 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, TX 78611. All Directors were present. 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 and Mr. Jones seconded. The Board voted affirmatively.

Mr. Thurman opened the Public Forum, as no members of the public were present, he then closed the forum.

Mr. Thurman opened for discussion or action on the 2026 proposed budget. Mr. Hemphill reported that The District is finalizing the 2026 budget numbers and hopes for the Board to approve in May. There was no action taken.

Mr. Thurman called for discussion and/or action on the signage for the Marble Falls office. Mr. Hemphill presented the two options for exterior roof signage. Option 1 being the full name of the District at a cost of \$5,410 and option 2 being Burnet CAD at \$2,900. The sign quote

was for black or white letters. Additionally the sign for the glass door was \$200. Mr. Johnson made a motion to approve the exterior roof sign in black letters with the full name and the door sign, Mr. Nuss seconded the motion. The Board passed the motion with a 4/1 vote. Mrs. Oostermeyer opposed.

Mr. Thurman called for discussion and/or action on the Software Agreement with Trueroll. Mr. Hemphill reported the cost of the three-year agreement to allow The District to be in compliance with SB 1801, Periodic Homestead Review, is \$23,587 per year. Mr. Nuss made a motion to approve Mr. Hemphill to execute the contract with Trueroll, and Mrs. Oostermeyer seconded. The Board voted affirmatively.

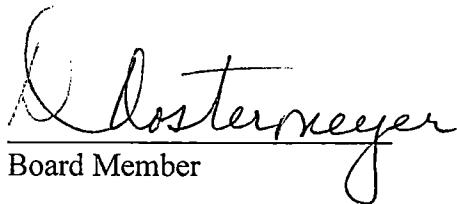
Mr. Thurman called for Mr. Hemphill to give the Chief Appraiser's Report. Mr. Hemphill reported that the tax sale raised \$3,931 prior to the sale and \$248,130 during the sale. The tax sale included 21 properties, 14 were sold, 2 were withdrawn, and 5 were bid-in-trust.

Mr. Hemphill gave the Appraisal Report noting that The District intends to send out Notice of Appraised Values on April 11, 2025. He also reported that The Comptroller now has online training for ARB members available, and members have been signed up. Once all ARB members have completed the training an organizational meeting will be scheduled to approve procedures before beginning hearings.

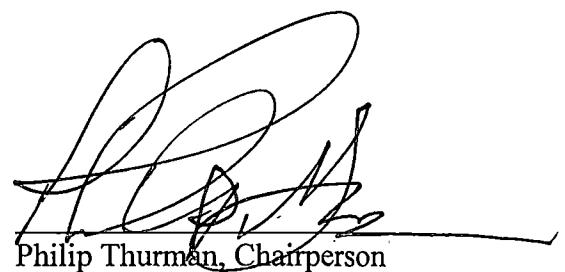
There was no Board Education. Mr. Hemphill concluded with the Legislative Update reporting that we still watching new bills. Mr. Hemphill reported that he spoke with the Election Administrator for Burnet County to find out the cost of holding an election so if the proposed legislation requiring three Board of Directors to be elected at large passed The District would be prepared. The cost of the election will be added as a budget item, and was reported at \$1,000.

With no further business, the meeting was adjourned at 12:36pm by Mr. Thurman.

ATTEST:



Mrs. Oostermeyer
Board Member



Philip Thurman, Chairperson