

**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 June 19, 2025 at 12:00 noon, at the Burnet Central Appraisal District's business office located at 223 S. Pierce, Burnet, Texas.

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 May 15, 2025 regular meeting.
 - b) Approval of the Disbursements for May 2025.
 - c) Approval of the Financial Statements for May 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 contract for Building Remodeling Project.**
6. **Discussion and/or Action Concerning resolution approving the Chief Appraiser to seek approval from the taxing units for the building remodeling project.**
7. **Discussion and/or Action Concerning 2025 Budget Amendments**
Chief Appraiser's Report
 - A) Collection Report
 - B) Appraisal Report
 - C) Appraisal Review Board
 - D) Board Education
 - E) Legislative Update

8. Adjourn

On June 19, 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. Aimee Spradling did a roll call of members present to establish a quorum. Members present were Mr. Philip Thurman, Mr. Bruce Jones, Mr. Cary Johnson, and Mrs. Darlene Oostermeyer. Member Mr. Terry Nuss was not present. Present for The District were Mr. Stan Hemphill and Mrs. Aimee Spradling.

Mr. Hemphill gave the invocation. Mr. Thurman called for a motion on the consent agenda item. Mr. Johnson made a motion to approve, Mr. Jones seconded. The Board voted affirmatively.

Mr. Thurman opened the public forum at 12:01 pm. As no members of the public were present, he then closed the forum.

Mr. Thurman called for discussion and or action regarding the contract for building remodel project. Mr. Hemphill, who was a member of the committee that met with the proposed contractor, presented the revised quote from the contractor, Greater Than Builders, which was \$876,865. After discussion Mrs. Oostermeyer made a motion to approve the contractor, GTB (Greater Than Builders), authorize Chairman Thurman to execute the contract which is contingent upon entity approval. Mr. Johnson seconded the motion. Motion passed 3 for the motion, 1 opposed. Mr. Thurman, Mrs. Oostermeyer, and Mr. Johnson voted affirmatively, Mr. Bruce Jones opposed.


Mr. Thurman called for discussion and or action regarding a resolution approving the Chief Appraiser to seek approval from the taxing units for the building remodel project. Mr. Hemphill read the resolution: 06-19-25. Mrs. Oostermeyer made the motion to approve resolution 6-19-25 and authorize the Chief Appraiser to seek approval from the taxing entities. Mr. Johnson seconded, and members present voted affirmatively.

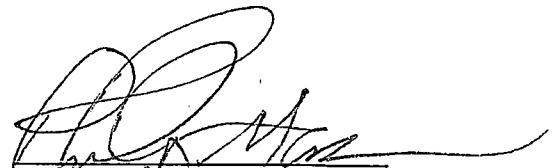
Mr. Thurman called for discussion and or action concerning 2025 Budget Amendments. Mr. Hemphill proposed a budget amendment of \$876,865 to add to the building fund that will need to be approved by the taxing entities. Mr. Hemphill reminded the Board that no additional funds will be requested from the taxing entities. Mrs. Oostermeyer voted to approve the proposed budget amendment, Mr. Jones seconded, and all members present voted affirmatively.

Mr. Thurman called for the Chief Appraisers report. Mr. Hemphill reported that July 1st the collection fee will be added to all unpaid taxes. He reported that The District is working through a record number of protests totaling around 8,800. Mr. Hemphill reported on some legislation that has made its way through the legislature to include: increase in the homestead exemption from \$100,000 to \$140,000, increase in over 65 exemption from \$10,000 to \$60,000, and Business Personal Property will have an exemption of \$125,000 beginning for the 2026 tax year.

With no further business Mr. Thurman adjourned the meeting at 12:47 pm.

ATTEST:


Board Member


Philip Thurman, Chairperson