

**BURNET CENTRAL APPRAISAL DISTRICT  
P. O. BOX 908 / 223 SOUTH PIERCE  
BURNET, TX 78611  
512-756-8291**

Notice is given that a meeting of the Board of Directors of Burnet Central Appraisal District has been scheduled for February 20, 2026 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. **Roll Call.**
3. **Invocation.**
4. **A) Statement of Officer, B) Oath of Office**
5. **Discussion and/or Action Concerning Board of Director's Organization for 2026.**
  - A) **Selection of Chairman B) Selection of Secretary C) Meeting Time/Schedule.**
6. **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 16, 2025 regular meeting.**
  - b) **Approval of the Disbursements for October/November/December 2025.**
  - c) **Approval of the Financial Statements for October/November/December 2025.**
7. **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.**
8. **Discussion and/or Action Concerning 2025 Entity Excess Funds.**
9. **Discussion and/or Action Concerning 2026 Budget Amendments.**
10. **Discussion and/or Action Concerning Section 125 Premium Only Plan.**
11. **Chief Appraiser's Report**
  - A) **Collection Report**
  - B) **Appraisal Report**
  - C) **Appraisal Review Board**
  - D) **Renovation Project**
  - E) **MAP Review**
  - F) **2025 PVS (property value study)**

12. **Adjourn**

