

**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 19, 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. **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, 2026 regular meeting.**
  - b) **Approval of the Disbursements for January/February 2026.**
  - c) **Approval of the Financial Statements for January/February 2026.**
6. **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.**
7. **Discussion and/or Action Concerning 2025 Entity Excess Funds.**
8. **Discussion and/or Action Concerning 2026 Budget Amendments.**
9. **Discussion and/or Action Concerning 2027 Proposed Budget.**
  - Chief Appraiser's Report**
    - A) **Collection Report**
    - B) **Appraisal Report**
    - C) **Appraisal Review Board**
    - D) **Renovation Project**
10. **Adjourn**

On March 19, 2026 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 noon in the Districts business office located at 223 S. Pierce St., Burnet, TX 78611. Mrs. Aimee Spradling did a roll call of Directors present. All directors, Mr. Philip Thurman, Mr. Cary Johnson, Mr. Terry Nuss, Mr. Bruce Jones, and Mrs. Darlene Oostermeyer, were present and a quorum was established. Present for The District were Mrs. Spradling and Mr. Hemphill. Mr. Stan Hemphill did the invocation.

The statement of officer/director was signed by Mr. Nuss and Mrs. Oostermeyer, and the oath of office was given by Mrs. Spradling for Mr. Nuss and Mrs. Oostermeyer.

Mr. Thurman called for a motion to approve the consent agenda items for January and February 2026. Mr. Johnson made a motion to approve and Mr. Jones seconded. The board voted affirmatively.

Mr. Thurman seeing no members of the public present, closed the public forum at 12:06pm.

Mr. Thurman called for discussion or action regarding 2025 entity excess funds. Mr. Hemphill there are currently no District needs therefore he recommends returning the funds to the entities. Mrs.

Oostermeyer made a motion to return the excess funds in the amount of \$394,220, Mr. Nuss seconded and the board voted affirmatively.

Mr. Thurman called for action or discussion on 2026 budget amendments. No action was taken.

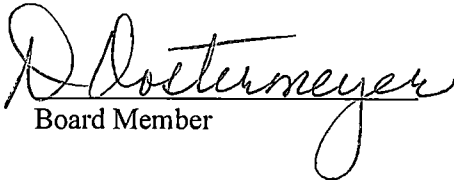
Mr. Thurman called for action or discussion on the 2027 proposed budget. Mr. Hemphill reported that the district is still gathering information, but would like to have it adopted by the June meeting to be able to adopt and send to the entities in July after the public hearing. Items that are still being reviewed include: new IPADS for the appraisers, converting old microfiche to pdf files, upgrading email to use teams, salaries, and utilizing reserve funds. No action was taken.

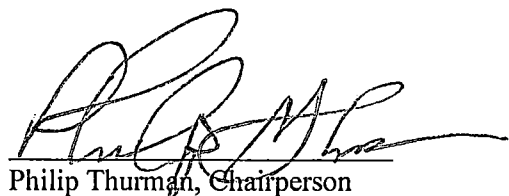
Mr. Thurman called for the Chief Appraiser's Report. Mr. Hemphill started with the collection report. There was a tax sale the first Tuesday of March that collected \$268,561. The County collection rate is on tract at 92.24% versus 92.72% in the prior year. In the time period Oct – Feb. \$186M was collected.

Mr. Hemphill noted on the appraisal report that notices of value will be sent by April 15<sup>th</sup>, and a number of properties had a decrease in value. The Appraisal Review Board training that is required by PTAD has not become available yet. As soon as it is ready the ARB will be signed up for that to be able to begin the 2026 year. In regard to the renovation project - Mr. Hemphill reported that a slab was poured instead of framing for a new floor, the HVAC system was replaced, and progress is going well. The Board asked the total tax value of property in Burnet County. Mr. Hemphill reported approximately \$12.5 billion with a market value of \$24 billion, and for 2026 \$400million in new construction.

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

Attest:

  
Board Member

  
Philip Thurman, Chairperson