

**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 April 16, 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. **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 March 19, 2026 regular meeting.**
 - b) **Approval of the Disbursements for March 2026.**
 - c) **Approval of the Financial Statements for March 2026.**
5. **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.
6. **Executive Session in Accordance with Open Meetings Act Section 552.001 Et Seq. Of the Government Code Section 551.074 for Chief Appraiser's Evaluation.**
7. **Discussion and/or Action Concerning Chief Appraiser's Evaluation.**
8. **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**
9. **Adjourn**

On April 16, 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 noon in the Districts business office located at 223 S. Pierce St., Burnet Texas 78611. Mrs. Aimee Spradling did a roll call of Directors present and a quorum was established. Directors present were: Mr. Philip Thurman, Mrs. Darlene Oostermeyer, Mr. Terry Nuss and Mr. Cary Johnson. Mr. Bruce Jones 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 items for March of 2026. Mrs. Oostermeyer made a motion to approve and Mr. Nuss seconded. The board voted affirmatively.

Mr. Thurman opened the public forum. No public was present and it was closed at 12:03pm.

Board of Directors went into executive session at 12:04pm to discuss Chief Appraiser's evaluation. They exited executive session at 12:53pm.

There was no action taken on Chief Appraiser evaluation.

Mr. Thurman called for action or discussion on 2027 Proposed Budget. Mr. Hemphill reviewed the items that had an increase from the prior year. No action was taken.

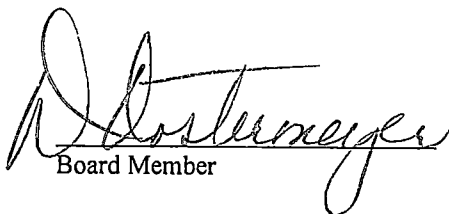
Mr. Thurman called for the Chief Appraisers report: Mr. Hemphill reported that the May notice will be going out soon. Collections are similar at 94% same as prior year.

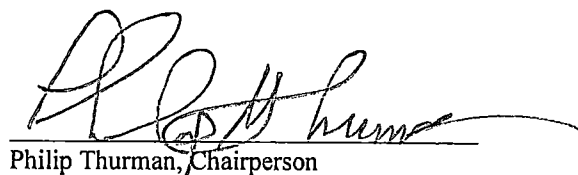
Mr. Hemphill reported that the largest group of notice of value will be mailed by April 15th. All ARB members have completed their training and will have their organization meeting on April 23rd to adopt their policies.

Mr. Hemphill reported the renovation project is going well. The contractor has HVAC and electrical scheduled for this coming week, cabinets are in and the space has been painted. He reported the contractors have been great to work with.

With no further business the meeting was adjourned at 1:10 pm.

ATTEST:


Board Member


Philip Thurman, Chairperson