

**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 May 21, 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 April 16, 2026 regular meeting.**
 - b) Approval of the Disbursements for April 2026.**
 - c) Approval of the Financial Statements for April 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. Discussion and/or Action Concerning TCDRS (retirement plan).**
- 7. Discussion and/or Action Concerning 2027 Proposed Budget.**
- 8. Discussion of 2027-2028 Reappraisal Plan**
 - Chief Appraiser's Report**
 - A) Collection Report**
 - B) Appraisal Report**
 - C) Appraisal Review Board**
 - D) Renovation Project**
- 9. Adjourn**

On May 21, 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, Texas 78611. Mrs. Aimee Spradling did a roll call of Directors present and a quorum was established. The Directors that were present were: Mr. Philip Thurman, Mr. Bruce Jones and Mr. Cary Johson. Mr. Nuss was not present. Present for The District were Mrs. Aimee Spradling and Mr. Stan Hemphill. Mr. Hemphill gave the invocation.

Mr. Thurman called for a motion on the consent agenda items. Motion was made to approve the consent agenda items for April 2026 by Mrs. Oostermeyer and seconded by Mr. Jones. The Board voted affirmatively.

Mr. Thurman opened the public forum, and no members of the public were present and it was thus closed at 12:03 pm.

Mr. Thurman called for discussion or action on the TCDRS retirement plan. Mr. Hemphill reviewed the details and recommended no change to the current plan. Mr. Johnson made a

motion to approve the TCDRS plan as is with no change, Mr. Jones seconded and the Board voted affirmatively.

Mr. Thurman called for discussion or action on the 2027 proposed budget. Mr. Hemphill reviewed the revised 2027 budget noting the revisions. The proposed budget is a 5.98% increase from the prior year with 3.81% of that being salaries and related expenses. Mr. Hemphill proposed using reserve funds to offset the budget increase. Mrs. Oostermeyer made a motion to approve the proposed budget without using any reserve funds, Mr. Jones seconded and the Board voted affirmatively.

Mr. Thurman called for discussion or action on the 2027-2028 Reappraisal Plan. Mr. Hemphill reported that this would need to be approved at the July public hearing. It was discussed that the plan would be emailed to all Board members for their review. No action was taken.

Mr. Thurman called for the Chief Appraiser Report. Mr. Hemphill started with the Collection Report noting that he will have collection agreements from ESD 10 & 11 for The Board to sign and possibly Williamson Co. Mud #56 located on the Williamson/Burnet County line near Rio Ancho. He also noted that MVBA mailed the May notices for those who have 2025 taxes still due.

The appraisal report noted that the personal property filing deadline for filing a protest has past as well as most of the other accounts. There will be some accounts that have a later protest filing deadline such as some ag accounts. The District is still building the protests that have been received and working through those protests already processed.

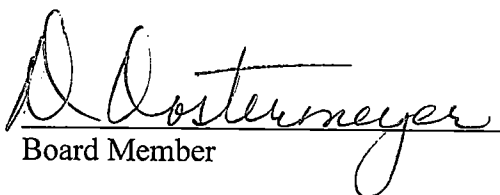
The ARB report noted that The District will begin hearings on May 27th, then start a full week June 1st with hearings Monday through Thursday of each week.

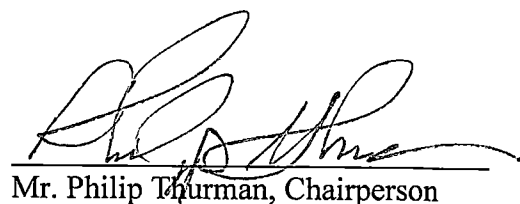
The renovation project is looking good, and contractors hope to have final walk-through next week.

Mr. Hemphill noted that if there will be no action items, a June meeting would not be needed, but the July meeting will be adoption of the 2027 budget and reappraisal plan. He will send a reminder of possible date of July 16.

With no further business the meeting was adjourned at 12:20 pm.

ATTEST:


Board Member


Mr. Philip Thurman, Chairperson