

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 September 18, 2025 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 July 17, 2025 regular meeting.**
 - b) **Approval of the Disbursements for July and August 2025.**
 - c) **Approval of the Financial Statements for July and August 2025.**
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 the 2025 Budget Amendment Adding \$876,865 for Building Renovation Project.**
7. **Discussion and/or Action Concerning Appointments to the Ag Advisory Board to fill vacancy of unexpired term for 2025 and to Appoint Members for 2026-2027 term.**
8. **Chief Appraiser's Report**
 - A) **Collection Report**
 - B) **Appraisal Report**
 - C) **Appraisal Review Board**
 - D) **Board Education**
 - E) **Legislative Update**
 - F) **Building Renovation Project**
9. **Adjourn**

POSTED

Vicinta Stafford
Burnet County Clerk

By Stephanie Sherrill at 2:04 pm, Sep 10 2025