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 June 19, 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. Invocation.
- 3. CONSENT AGENDA the items listed are considered to be routine and noncontroversial 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 May 15, 2025 regular meeting.
 - b) Approval of the Disbursements for May 2025.
 - c) Approval of the Financial Statements for May 2025.
- 4. 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.
- 5. Discussion and/or Action Concerning contract for Building Remodeling Project.
- 6. Discussion and/or Action Concerning resolution approving the Chief Appraiser to seek approval from the taxing units for the building remodeling project.
- 7. Discussion and/or Action Concerning 2025 Budget Amendments
- 8. Chief Appraiser's Report
 - A) Collection Report
 - **B)** Appraisal Report
 - C) Appraisal Review Board
 - **D)** Board Education
 - E) Legislative Update
- 9. Adjourn

