

**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 October 16, 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. 2024 Financial Audit presentation. (Noel Snedeker)**
- 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 September 18, 2025 regular meeting.**
  - b) Approval of the Disbursements for September 2025.**
  - c) Approval of the Financial Statements for September 2025.**
- 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 the 2024 Financial Audit.**
- 8. Discussion and/or Action Concerning Appraisal Services with Capitol Appraisal Group LLC.**
- 9. Discussion and/or Action Concerning Engagement Letter for 2025 Financial Audit.**
- 10. Discussion and/or Action Concerning Service Agreement with Just Appraised.**
- 11. Chief Appraiser's Report**
  - A) Collection Report**
  - B) Appraisal Report**
  - C) Appraisal Review Board**
  - D) Board Education**
  - E) Legislative Update**
  - F) Building Renovation Project**
- 12. Adjourn**

**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By April McFarlen at 12:23 pm, Oct 09, 2025