

**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 Thursday, April 19, 2018 at 12:00 noon at the Burnet Central Appraisal District's business office located at 110 Avenue H, Suite 106, Marble Falls, Texas.

Agenda

1. **Call to Order.**
2. **Invocation.**
3. **Presentation from Marble Falls ISD Superintendent Dr. Chris Allen.**
4. **Approval of Minutes for Meeting on March 18, 2018.**
5. **Approval of Disbursements for March 2018.**
6. **Approval of Financial Statement for March 2018.**
7. **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.**
8. **Executive Session In Accordance With Open Meetings Act Section 552.001 Et Seq. Of The Government Code Section 551.074 For The Purpose Of Annual Evaluation of the Chief Appraiser.**
9. **Discussion and/or Action Concerning Annual Evaluation of Chief Appraiser.**
10. **Discussion and/or Action Concerning 2019 Budget.**
11. **Chief Appraiser's Report.**
 - A) **Collection Report**
 - **Compare March 2017 to March 2018**
 - B) **Appraisal Report**
 - **2018 Appraisal Update**
12. **Adjourn.**

POSTED

*Janet Parker
Burnet County Clerk*

By Amy Grant at 9:11 am, Apr 16, 2018