

**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, January 17, 2019 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. Approval of Minutes for Meeting on November 15, 2018.**
- 4. Approval of Disbursements for November/December 2018.**
- 5. Approval of Financial Statement for November/December 2018.**
- 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 Proposed 2019 Budget Amendment.**
- 8. Discussion and/or Action Concerning Appointment to the ARB.**
- 9. Discussion and/or Action Concerning Resolutions to Appoint an ARB Chairman and Secretary.**
- 10. Discussion and/or Action Concerning Collection Agreement with The City of Marble Falls: A) Gregg Ranch (PID)
B) La Ventana (PID)**
- 11. Discussion and/or Action Concerning Committee to Review the Evaluation Documents for Chief Appraiser.**
- 12. Chief Appraiser's Report.**
 - A) Collection Report**
 - Compare Nov/Dec 2017 to Nov/Dec 2018
 - B) Appraisal Report**
 - 2019 Appraisal Update
 - C) Appraisal Review Board**
 - D) Long Range Plans**
 - E) Legislative Update**
- 13. Adjourn.**

POSTED

*Janet Parker
Burnet County Clerk*
By Jennifer Russell at 11:37 am, Jan 11, 2019