

**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, May 16, 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. **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 April 18, 2019 regular meeting.
 - b) Approval of the Disbursements for April 2019.
 - c) Approval of the Financial Statements for April 2019.
 - d) Correction of the Minutes from January 17, 2019.
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. **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.**
6. **Discussion and/or Action Concerning Proposed 2020 Budget.**
7. **Discussion and/or Action Concerning SB 2.**
8. **Chief Appraiser's Report**
 - A) **Collection Report**
 - Compare April 2018 to April 2019.
 - B) **Appraisal Report**
 - 2019 Appraisal Update
 - C) **Appraisal Review Board**
 - D) **Litigation**
 - E) **Legislative Update**
9. **Adjourn**

POSTED
May 10 2019 11:30AM
Janet Parker
County Clerk - Burnet County, Texas
Janet Parker
By _____ Deputy