

MINUTES
BURLESON COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AUGUST 27, 2019

Board of Directors Rescheduled Regular Meeting, Tuesday, August 27, 2019 at 6:00 p.m. in the Appraisal District Office, 111 Fawn St., Caldwell, Texas.

Agenda Item 1: Call to Order

The meeting was called to order by Chair Louise Pruett at 6:12 p.m. Members present were Louise Pruett, Cheryl Castaneda, Jason Urbanosky and Carla Patranella. Also present were Damon Daughtry, Chief Appraiser, and Tonya Barnes, Deputy Chief Appraiser.

Agenda Item 2: Citizen Comments

There were no citizen comments.

Agenda Item 3: (a) Approve/Adopt Amended 2018 Budget

Motion was made by Carla Patranella to approve and adopt the 2018 Amended Budget, seconded by Cheryl Castaneda; all were in favor, motion passed unanimously.

Agenda Item 3: (b) Seidel, Schroeder 2018 Audit Report Review and Update

Chief Appraiser Damon Daughtry reviewed Seidel, Schroeder's reports and informed the BOD what information Seidel, Schroeder will need to complete the audit. He is planning on them being at the November BOD meeting.

Agenda Item 3: (c) Approve/Adopt the 2020 Proposed Operating Budget

Motion was made by Jason Urbanosky to approve and adopt the 2020 Proposed Operating Budget, seconded by Cheryl Castaneda; all were in favor, motion passed unanimously.

Agenda Item 3: (d) Approve/Adopt Resolution Allowing Interfund Transfers

Chair Louise Pruett read the Interfund Transfer Resolution to the BOD. Motion was made by Jason Urbanosky to approve and adopt the Resolution Allowing Interfund Transfers, seconded by Carla Patranella; all were in favor, motion passed unanimously.

Agenda Item 4: Approval of Minutes & Financials

Motion was made by Carla Patranella to approve the July 16, 2019 Regular Meeting Minutes and the July, 2019 Budget & Finance Report, seconded by Jason Urbanosky; all were in favor, motion passed unanimously.

STATE OF TEXAS
COUNTY OF [illegible]
[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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[illegible]

Agenda Item 5: The Board May Retire Into Executive Session Pursuant to the Texas Government Code, Sections 551.071 and 551.074 to Discuss any of the Following:

There was no need for Executive Session.

Agenda Item 6: Reconvene in Open Session

The Board never went into Executive Session.

Agenda Item 7: Discussion and Action on any Items Discussed in Executive Session

No action was needed on this agenda item.

Agenda Item 8: Chief Appraiser Report

Chief Appraiser Damon Daughtry gave the Chief Appraiser Report. He noted the CAD certified the 2019 Appraisal Roll on July 18, 2019. He informed the BOD that in the last legislative session they voted to allow citizens to be able to make comments at any time before or during agenda items. He is looking into possibly amending the manual to comply with these changes. They also voted and the CAD will have to have another website including tax rates. Notices will be sent to property owners explaining the website to them. Also, notices will have to be sent electronically if requested by the property owner. He also reminded the BOD that he will be handing out the chief appraiser review to the CAD employees to fill out since his review will be during the November meeting.

Agenda Item 9: Next Meeting Dates

- November 19, 2019 – Regular Meeting

Agenda Item 10: Adjournment

Motion to adjourn was made by Jason Urbanosky, seconded by Cheryl Castaneda; all were in favor, motion passed unanimously.

Meeting was adjourned at 6:30 p.m.

Minutes Approved Nov. 19, 2019

Attested by: Louis Pruitt, Chairman of the Board

Attested by: Melvin Schou, Secretary of the Board

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DEPARTMENT OF CHEMISTRY

REPORT OF THE
COMMISSION ON THE
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UNIVERSITY OF CHICAGO
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CHICAGO, ILLINOIS
1963

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DEPARTMENT OF CHEMISTRY
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