



NOTICE IS HEREBY GIVEN OF THE RESCHEDULED REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON THE 25TH DAY JANUARY, 2022 AT 6:00 P.M., IN THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE LOCATED AT 111 E. FAWN ST., CALDWELL, TEXAS, FOR CONSIDERATION AND ACTION UPON THE FOLLOWING:

The public may hear and view this meeting while in progress online at:
<https://zoom.us/> Meeting ID: 312 401 4906 Passcode: BCAD

or

Find your local number to attend via telephone at:
<https://zoom.us/j/3124014906> Meeting id: 312 401 4906 Passcode: 205803
 For assistance, please call the office at 979-567-2318, prior to the meeting time.

AGENDA

1. CALL TO ORDER
2. OATH OF OFFICE & STATEMENT OF APPOINTED/ELECTED OFFICER GIVEN TO RETURNING MEMBERS
3. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT RELATED PARTY TRANSACTIONS FORM & PUBLIC ACCESS FORM FROM ALL BOARD MEMBERS
4. ELECT OFFICERS OF THE BOARD (Chairman, Vice-Chairman and Secretary)
5. CITIZEN COMMENTS
6. INTRODUCTION OF CAD STAFF TO THE BOARD OF DIRECTORS
7. APPROVAL OF MINUTES & FINANCIALS
 - a. November 16, 2021 - Regular Meeting Minutes
 - b. November, 2021 - Budget & Finance Reports
 - c. December, 2021 – Budget & Finance Reports
 - d. 2021 Budget Report
8. ACTION ITEMS
 - a. Review/Discuss/Approve 2021 4th Quarter Investment Report
 - b. Review/Discuss/Approve 2021 4th Quarter Appraisal Roll Changes
 - c. Review/Discuss/Approve/Sign Bookkeeping Services Contract with Danny Koerth
 - d. Review/Discuss/Approve/Sign Contract for Consultation Services with Perdue, Brandon, Fielder, Collins & Mott for 2022 Agricultural Appraisals
 - e. Review/Discuss/Approve/Sign Resolution to Authorize Signatures for Depository Functions
 - f. Review/Discuss/Approve Purchase of Enhanced Real Estate Report from Carahsoft Technology Corporation
9. 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:
 - a. Section 551.074 Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - 1) Chief Appraiser Salary
10. RECONVENE IN OPEN SESSION
11. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
12. CHIEF APPRAISER REPORT
13. NEXT MEETING DATE
 - March 15, 2022
14. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON JANUARY 21, 2022, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.


 TONYA BARNES
 CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 21ST DAY OF JANUARY, 2022.


 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON COUNTY, TEXAS

FILED
 at 1:45 o'clock P M
 JAN 21 2022
 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON CO., TEX.
 By 