



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON THE 16TH DAY OF NOVEMBER, 2021 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. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
 - a. August 17, 2021 - Special Meeting Minutes
 - b. August, 2021 - Budget & Finance Reports
 - c. September, 2021 – Budget & Finance Reports
 - d. October, 2021 – Budget & Finance Reports
4. ACTION ITEMS
 - a. Review/Discuss/Approve 2021 3rd Quarter Investment Report
 - b. Review/Discuss/Approve 2021 3rd Quarter Appraisal Roll Changes
 - c. Review/Discuss/Approve Burleson CAD's Holiday Schedule for 2022
 - d. Review/Discuss/Approve Resolution to Waive Allocation Late Payment Penalties for 2021
 - e. Review/Discuss/Approve Investment Policy for 2022
 - f. Review/Discuss/Approve Contract with BIS Consultants for 2022
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:
 - 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 Annual Review
6. RECONVENE IN OPEN SESSION
7. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
8. CHIEF APPRAISER REPORT
9. NEXT MEETING DATE
 - January 18, 2022
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON NOVEMBER 12, 2021, 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 12TH DAY OF NOVEMBER, 2021.

ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS

