



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 19TH DAY OF APRIL, 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. CITIZEN COMMENTS
3. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT RELATED PARTY TRANSACTIONS FORM & PUBLIC ACCESS FORM FROM BOARD MEMBERS
4. APPROVAL OF MINUTES & FINANCIALS
  - a. January 25, 2022 – Regular Meeting Minutes
  - b. January, 2022– Budget & Finance Reports
  - c. February, 2022 - Budget & Finance Reports
  - d. March, 2022 - Budget & Finance Reports
5. ACTION ITEMS
  - a. Discuss/Approve/Sign Audit Engagement Letter with Seidel Schroeder
  - b. Discuss/Approve/Sign 2022 ARB Consultation and Fee Contract with Burns & Reyes-Burns, P.L.L.C.
  - c. Accept/Approve 2022 1<sup>st</sup> Quarter Appraisal Roll Changes
  - d. Accept/Approve 2022 1<sup>st</sup> Quarter Investment Report
6. DISCUSSION ITEMS
  - a. Review/Discuss 2023 Proposed Operating Budget
7. THE BOARD WILL RETIRE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTIONS 551.071 AND 551.074 TO DISCUSS ANY OF THE FOLLOWING:
  - a. Section 551.071 Consultation with Attorney regarding pending or contemplated litigation or about settlement offers or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the open meetings law of Texas:
  - b. 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.
8. THE BOARD WILL RECONVENE IN OPEN SESSION
9. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
10. CHIEF APPRAISER REPORT
11. NEXT MEETING DATES
  - May 17, 2022– Regular Meeting
12. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON APRIL 14, 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 14TH DAY OF APRIL, 2022.

  
 ANNA L. SCHIELACK, COUNTY CLERK, BURLESON COUNTY, TEXAS

By:  Deputy



