



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 17<sup>TH</sup> DAY OF MAY, 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. April 19, 2022 – Regular Meeting Minutes
  - b. April, 2022– Budget & Finance Reports
5. ACTION ITEMS
  - a. Review/Amend/Approve 2023 Proposed Operating Budget to be submitted to the Taxing Entities by 6-15-2022
  - b. Review/Amend/Approve Resolution for Interfund Transfers to be submitted to the Taxing Entities with the 2023 Proposed Operating Budget
  - c. Set Public Hearing time for the 2023 Proposed Operating Budget (July 19, 2022, at 5:50 p.m.)
  - d. Set Public Hearing time for the 2023-2024 Burleson CAD Reappraisal Plan (July 19, 2022, at 5:55 p.m.)
6. 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.
7. THE BOARD WILL RECONVENE IN OPEN SESSION
8. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
9. CHIEF APPRAISER REPORT
10. NEXT MEETING DATES
  - July 19, 2022– Regular Meeting
11. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MAY 13, 2022, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

  
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 TONYA BARNES, CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13TH DAY OF MAY, 2022.

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

By:  Deputy Clerk

