



NOTICE IS HEREBY GIVEN OF THE RESCHEDULED SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 27TH DAY OF OCTOBER, 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. APPROVAL OF MINUTES & FINANCIALS
 - a. August 23, 2022– Regular Meeting Minutes
 - b. August 23, 2022 – Public Hearing Minutes
 - c. August, 2022 – Budget & Finance Reports
 - d. September, 2022 – Budget & Finance Reports
4. ACTION ITEMS
 - a. Review/Discuss/Approve 2023-2029 Contract with Pictometry International Corp. for Digital Geo-Reference Oblique Aerial Imagery
 - b. Review/Discuss/Approve Contract with UBEO for Copier Rentals
 - c. Review/Discuss/Approve 2022 3rd Quarter Appraisal Roll Changes
 - d. Review/Discuss/Approve 2022 3rd Quarter Investment Report
 - e. Review/Discuss/Approve Resolution to Waive Allocation Late Payment Penalties 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 551.071 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.
6. RECONVENE IN OPEN SESSION
7. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
8. CHIEF APPRAISER REPORT
9. NEXT MEETING DATES
 - November 15, 2022 – Regular Meeting
10. ADJOURNMENT

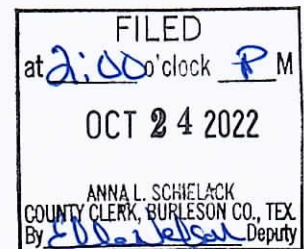
THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON OCTOBER 24, 2022, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

TONYA BARNES
CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24TH DAY OF OCTOBER, 2022.

ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS

By:



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