



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON THE 15TH DAY OF NOVEMBER, 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/ad0rQJLjpo> 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. October 27, 2022 - Special Meeting Minutes
  - b. October, 2022 – Budget & Finance Reports
4. ACTION ITEMS
  - a. Open Bids/Review/Discuss/Select/Approve Bank Depository for 2023-2024
  - b. Review/Discuss/Approve 2023 Contract for Consultation Services for Agricultural Appraisal with Perdue, Brandon, Fielder, Collins & Mott
  - c. Review/Discuss/Approve Burleson CAD's Holiday Schedule for 2023
  - d. Review/Discuss/Approve Resolution Designating Investment Officers
  - e. Review/Discuss/Approve Investment Policy for 2023
  - f. Review/Discuss/Approve 2022 Audit Engagement Letter with Seidel Schroeder
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 17, 2023
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON NOVEMBER 10, 2022, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

*Tonya Barnes*

TONYA BARNES  
CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10TH DAY OF NOVEMBER, 2022.

*Anna L. Schielack* By: *Erin Tomek*, Deputy Clerk

ANNA L. SCHIELACK  
COUNTY CLERK, BURLESON COUNTY, TEXAS

