



NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON THE 9TH DAY OF MARCH, 2023 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**

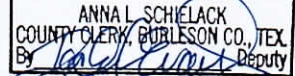
1. CALL TO ORDER
2. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT RELATED PARTY TRANSACTIONS FORM & PUBLIC ACCESS FORM FROM ALL BOARD MEMBERS
3. CITIZEN COMMENTS
4. APPROVAL OF MINUTES & FINANCIALS
  - a. January 17, 2023 – Regular Meeting Minutes
5. DISCUSSION ITEMS
  - a. Discussion on Property Value Study Invalid Findings for Somerville ISD & Snook ISD
6. ACTION ITEMS
  - a. Review/Discuss/Approve/Sign 2023 ARB Legal Services Agreement with Armstrong & Armstrong, P.C.
  - b. Review/Discuss/Approve/Sign 2023 Contract with BIS Consultants
  - c. Review/Discuss/Approve/Sign Resolution Authorizing the Chief Appraiser or Other Employees of Burleson CAD to Act as Agent in Regard to Filing a Protest Against the Comptroller’s Property Value Study and Audit Findings
7. 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.
8. RECONVENE IN OPEN SESSION
9. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
10. CHIEF APPRAISER REPORT
11. NEXT MEETING DATES
  - May 16, 2023 – Regular Meeting
12. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MARCH 3, 2023, 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 3RD DAY OF MARCH, 2023.

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

FILED  
 at 4:03 o'clock P M  
 MAR 03 2023  
 ANNA L. SCHIELACK  
 COUNTY CLERK, BURLESON CO., TEX.  
 By:  Deputy