



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON THE 23RD DAY OF MAY, 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

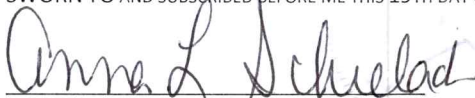
1. CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
 - a. March 9, 2023 – Regular Meeting Minutes
 - b. January, 2023 – Budget & Finance Reports
 - c. February, 2023 – Budget & Finance Reports
 - d. March, 2023 – Budget & Finance Reports
 - e. April, 2023 – Budget & Finance Reports
4. ACTION ITEMS
 - a. Review/Discuss/Approve 2024 Proposed Operating Budget to be submitted to the Taxing Entities by 6-15-2023
 - b. Review/Discuss/Approve Resolution for Interfund Transfers to be submitted to the Taxing Entities with the 2024 Proposed Operating Budget
 - c. Set Public Hearing time for the 2024 Proposed Operating Budget (August 15, 2023, at 5:55 p.m.)
 - d. Review/Discuss/Approve 2023 1st Quarter Appraisal Roll Changes
 - e. Review/Discuss/Approve 2023 1st Quarter Investment Report
 - f. Review/Discuss/Approve/Sign Emergency & Disaster Recovery Plan
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
 - August 15, 2023 – Regular Meeting
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MAY 19, 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 19TH DAY OF MAY, 2023.



ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS

