



NOTICE IS HEREBY GIVEN OF THE RESCHEDULED REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 15TH DAY OF AUGUST, 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. May 23, 2023—Regular Meeting Minutes
 - b. May, 2023 - Budget & Finance Reports
 - c. June, 2023 – Budget & Finance Reports
 - d. July, 2023 – Budget & Finance Reports
4. ACTION ITEMS
 - a. Review/Discuss/Approve Seidel, Schroeder 2022 Final Audit Report
 - b. Review/Discuss/Approve/Adopt the 2024 Proposed Operating Budget
 - c. Review/Discuss/Approve/Adopt Resolution Allowing Interfund Transfers for the 2024 Operating Budget
 - d. Review/Discuss/Approve 2023 2nd Quarter Appraisal Roll Changes
 - e. Review/Discuss/Approve 2023 2nd Quarter Investment Report
 - f. Review/Discuss/Approve 2023-2024 Agricultural Advisory Board Members
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 21, 2023 – Regular Meeting
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON AUGUST 11, 2023, 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 11TH DAY OF AUGUST, 2023.

Anna L. Schielack
ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS
By: *Phillip E. ...* Deputy

