

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 19TH DAY OF NOVEMBER, 2024 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/ad0rQJLUpo> 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 20, 2024 – Public Hearing Minutes
  - b. August 20, 2024 – Regular Meeting Minutes
  - c. August 2024 – Budget & Finance Reports
  - d. September 2024 – Budget & Finance Reports
4. ACTION ITEMS
  - a. Review/Discuss/Approve 2025 Contract Services for Agricultural Appraisal with Perdue, Brandon, Fielder, Collins & Mott
  - b. Review/Discuss/Approve 2025 Bookkeeping Contract with Danny Koerth CPA
  - c. Review/Discuss/Approve 2025 Holiday Schedule
  - d. Review/Discuss/Approve 2025 Investment Policy
  - e. Review/Discuss/Approve/Adopt Resolution Designating Investment Officers, Policy & Training
  - f. Review/Discuss/Approve/Adopt Resolution to Waive 2024 3<sup>rd</sup> & 4<sup>th</sup> Quarter Late Allocation Penalties
  - g. Review/Discuss/Approve 2024 3<sup>rd</sup> Quarter Investment Report
  - h. Review/Discuss/Approve 2024 3<sup>rd</sup> Quarter Change Report
  - i. Review/Discuss/Approve Extension Agreement for Depository Bid Contract with Citizens State Bank for 2025-2026
  - j. Review/Discuss/Approve Purchase of Commercial Market Analysis Monthly Reports from Commercial Real Estate Exchange, Inc.
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 Personal 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.
    - i. Chief Appraiser Annual Review & Salary
6. RECONVENE IN OPEN SESSION
7. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
8. CHIEF APPRAISER REPORT
9. NEXT MEETING DATES
  - a. February 18, 2025 – Regular Meeting
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON NOVEMBER 13, 2024, 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 13TH DAY OF NOVEMBER 2024.

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