#### **MINUTES**

#### **BURLESON COUNTY APPRAISAL DISTRICT**

#### APPRAISAL REVIEW BOARD

#### March 27, 2025

Appraisal Review Board public meeting Thursday, March 27, 2025 at 8:35 a.m. at the Burleson County Appraisal office at 111 E Fawn St, Caldwell, TX 77836.

### Agenda Item 1: Call Meeting to Order

The meeting Began at 8:36 a.m. Members Present were John A Wilson, Rand Panis, Malcolm Gosdin, Randy Berryhill, Christie Havemann, Jason Driscoll, Mallori Baker and Kristal Hermes

# Agenda Item 2: Statement of Elected/Appointed Officer for 2025

ARB Members read aloud, filled out and turned in their Statement of Elected/Appointed Officer forms for 2025

#### Agenda Item 3: Oath of Office for 2025

Kristal Hermes read and notarized the Oath of Office for 2025 ARB Members. These forms were filled out and turned in.

# Agenda Item 4: Receive Public Access to Information forms & Report of Property Interest Forms

ARB Members filled out and turned in their Public Access to Information Forms & Report of Property Interest Forms

#### Agenda Item 5: Officer Selections for 2025

The District Judge named John A Wilson as the Chairman and Christie Havemann as the Secretary for the 2025 ARB Season. Motion was made by Malcolm Gosdin to appoint Randy Berryhill as Vice-Chairman, seconded by Andy Wilson. All were in favor, motion passed.

## Agenda Item 6: Approve Minutes from December 5, 2024 Meeting

Motion was made by Christie Havemann to approve the December 5, 2024 minutes, seconded by Malcolm Gosdin. All were in favor, motion passed.

## Agenda Item 7: Approve 2024 4th Quarter Corrections to Certified Appraisal Rolls

Motion was made by Christie Havemann to approve the 2024 4th Quarter Corrections to Certified Appraisal Rolls, seconded by Randy Berryhill. All were in favor, motion passed.

#### Agenda Item 8: Approve to continue contract with Armstrong & Armstrong for ARB Council

Motion was made by Randy Berryhill to approve the contract with Armstrong & Armstrong for ARB council, seconded by Malcolm Gosdin. All were in favor, motion passed.

## Agenda Item 9: Approve 2025 Protest Procedures

Motion was made by Christie Havemann to approve the 2025 Protest Procedures, seconded by Randy Berryhill. All were in favor, motion passed.

## Agenda Item 10: Swear in Burleson County Appraisal District Appraisers for 2025.

Swore in Jason Driscell, Mallori Baker, Cheryl Castaneda and Jaycee Henderson

## Agenda Item 11: Consider and approve Agreement to Focus Hearing Document;

Motion was made by Randy Berryhill to approve the Agreement to Focus Hearing Document, seconded by Malcolm Gosdin. All were in favor, motion passed.

### Agenda Item 12: Formal Hearings

ARB members heard protests from taxpapers.

No shows were called at 4:19 p.m. Motion was made by Christie Havemann, seconded by Andy Wilson. All were in favor, motion passed.

## Agenda Item 13: Future Meeting and Hearing Dates

ARB members were reminded of next ARB Hearing on May 13, 2025.

# Agenda Item 14: Adjourn

Having no other business, a motion was made by Randy Berryhill to adjourn; seconded by Christie Havemann. All were in favor, motion passed.

Meeting adjourned at 4:20 p.m.

Minutes Approved

Attested by

Attested by

, 2025

nairman of the Board

Secretary of the Board