



**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 17TH DAY OF FERUARY, 2026 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/ad0rQJLjpo> 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. OATH OF OFFICE & STATEMENT OF APPOINTED/ELECTED OFFICER GIVEN TO NEW AND RETURNING MEMBERS
3. ELECTION OF OFFICERS (Chairman, Vice-Chairman and Secretary)
4. ACKNOWLEDGEMENT OF SERVICE OF FORMER BOARD MEMBER JASON URBANOSKY
5. CITIZEN COMMENTS
6. INTRODUCTION OF CAD STAFF TO THE BOARD OF DIRECTORS
7. APPROVAL OF MINUTES & FINANCIALS
  - a. December 2,2025 – Rescheduled Regular Hearing Minutes
  - b. November, 2025 – Budget & Finance Reports
  - c. December, 2025 - Budget & Finance Reports
  - d. January, 2026 - Budget & Finance Reports
  - e. 2025 Budget Report
8. DIRECTOR OF APPRAISALS REPORT
9. DIRECTOR OF OPERATIONS REPORT
10. DISCUSSION AND POSSIBLE ACTION ITEMS
  - a. 2025 4th Quarter Investment Report
  - b. 2025 4th Quarter Corrections to Appraisal Roll
  - c. 2026 Authorized Signatures for Depository Functions (Resolution #2026-01)
  - d. 2026 Contract with BIS Consultants
  - e. 2026 1<sup>st</sup> Quarter Late Allocation Penalties (Resolution #2026-02)
  - f. Authorize the Selling of the HP DesignJet Z5600 PostScript Printer through Swico Auctions
  - g. Ford Motor Credit Company LLC Master Equipment Lease-Purchase Agreement
11. 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, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas;
  - b. Section 551.072 Deliberations regarding real property;
  - c. Section 551.074 Personal matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser or other public officer or employee; or to hear a complaint or charge.
12. RECONVENE IN OPEN SESSION
13. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
14. CHIEF APPRAISER REPORT
  - a. 2025 Annual Report
  - b. Appraisal Review Board Update
  - c. 2026 Notice of Appraised Values
  - d. Town Hall Meeting

- e. Spring Training
- f. Arbitration, Lawsuit and SOAH Updates
- g. Survey Updates

15. CONSIDERATION OF OTHER BUSINESS AND FUTURE AGENDA ITEMS

16. NEXT MEETING DATES

- a. May 19, 2026 – Regular Meeting

17. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON FEBRUARY 10, 2026, 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 10TH DAY OF FEBRUARY, 2026.



ANNA L. SCHIELACK  
COUNTY CLERK, BURLESON COUNTY, TEXAS

by: *Alto Gomes*, Deputy

