



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE  
18TH DAY OF AUGUST, 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/3124014906> Meeting id: 312 401 4906 Passcode: 205803

For assistance, please call the office at 979-567-2318, prior to the meeting time.

#### AGENDA

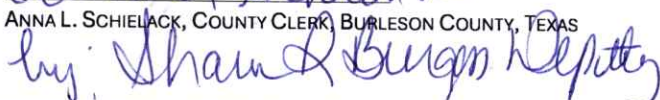
1. CALL TO ORDER
2. OATH OF OFFICE & STATEMENT OF APPOINTED/ELECTED OFFICER GIVEN TO RETURNING MEMBER
3. CITIZEN COMMENTS
4. APPROVAL OF MINUTES & FINANCIALS
  - a. May 26, 2026 – Regular Meeting Minutes
  - b. May, 2026 – Budget & Finance Reports
  - c. June, 2026 – Budget & Finance Reports
  - d. July, 2026 – Budget & Finance Reports
5. Director of Appraisals Report
6. Director of Operations Report
7. DISCUSSION AND POSSIBLE ACTION ITEMS
  - a. Seidel, Schroeder 2025 Final Audit Report
  - b. 2026 2<sup>nd</sup> Quarter Investment Report
  - c. 2026 2<sup>nd</sup> Quarter Corrections to Appraisal Roll
  - d. 2027 Proposed Operating Budget
  - e. Resolution Allowing Interfund Transfers & Adopting 2027 Operating Budget
  - f. 2027-2028 Reappraisal Plan
  - g. Resolution Waiving 2026 3<sup>rd</sup> Quarter Allocation Penalties
  - h. 2026 Agricultural Advisory Board Members
  - i. Revised Bookkeeping Policy & Procedures
  - j. Replacement of Office Flooring
8. 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.
9. RECONVENE IN OPEN SESSION
10. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
11. CHIEF APPRAISER REPORT
  - a. 2026 Protest Update
  - b. 2027 Reappraisal
  - c. Lawsuit, Arbitration and SOAH Reports
  - d. Survey Updates
12. CONSIDERATION OF OTHER BUSINESS AND FUTURE AGENDA ITEMS
13. NEXT MEETING DATES
  - a. November 17, 2026 – Regular Meeting
14. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON AUGUST 12, 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 12TH DAY OF AUGUST 2026.

  
ANNA L. SCHIELACK, COUNTY CLERK, BURLESON COUNTY, TEXAS

by:  Deputy

