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LOVE & INSPIRE Marble Falls ISD has an unyielding commitment to love every child and inspire them to achieve their fullest potential.

TO: THE PRESIDING OFFICER OF THE GOVERNING BODY

Burnet Central Appraisal District's Proposed Renovation Project at 215 S. Pierce.

The District has been planning for this renovation for several years to provide safer access for our taxpayers, safer environment for the staff, bring office into ADA compliance and provide more effective use of the space to meet the growing demand for services provided by the District. After considering the cost of land and new construction cost, the board determined that this proposal provides the most cost-effective solution to meet the needs of the district.

The Board of Directors went out for bids and received a bid in the amount of \$876,865. They have passed a resolution approving the Chief Appraiser to seek approval from the taxing units entitled to vote on the board members.

The District has the funds to cover the cost of the renovation and is not asking for any additional funds from our entities.

However, pursuant to Sec. 6.051 the appraisal district must have approval by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members. On or before the 30th day after the presiding officer receives notice of the proposal, the governing body of a taxing unit by resolution may approve or disapprove the proposal. If the governing body fails to act on or before the 30th day after the 30th day or fails to file its resolution with the chief appraiser on or before the 10th day after the 30th day, the proposal is treated as if it were disapproved by the governing body.

RESOLUTION NO. 6-19-2025

WHEREAS the Burnet Central Appraisal District is a political subdivision of the State of Texas, created by the Texas Legislature pursuant to Section 6.01 of the Texas Property Tax Code and;

WHEREAS the Board of Directors of the Burnet Central Appraisal District hereby determines that there is a need to renovate the workspace to provide safer access for the taxpayers, safer environment for the employees of the district and provide more effective use of the space to meet the growing demand for services provided by the District; and

WHEREAS, the Board of Directors of the Burnet Central Appraisal District finds it in the public's best interest to renovate the real estate located at 215 S. Pierce, Burnet, Texas at a cost of \$876,865; and

WHEREAS, there Board of Directors finds that renovating of the proposed real estate offers the most effective solution to provide the Burnet Central Appraisal District with the additional office space needed to house additional staff and service the taxing entities and the taxpayers of Burnet County; and

WHEREAS, Texas Property Tax Code Section 6.051 requires acquisition or conveyance of real property or renovation of a building by an appraisal district be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Burnet Central Appraisal District that it hereby proposes and authorizes the renovation of the real estate located at 215 S. Pierce, Burnet, Texas at a cost \$876,865; and

IT IS HEREBY FURTHER RESOLVED, that the Chief Appraiser of the Burnet Central Appraisal District shall contact the taxing units entitled to vote on the appointment of board members to the Burnet Central Appraisal District's Board of Directors in an effort to obtain the approval required by Texas Property Tax Code, section 6.051.

day of JUNE ADOPTED this , 2025 by the Board of Directors of the Burnet Central Appraisal District.

Secretary

RESOLUTION

Approval of the Burnet Central Appraisal District's Renovation of real estate at 215 S. Pierce, Burnet, Texas

WHEREAS, the Burnet Central Appraisal District has demonstrated a need to provide safer access for the taxpayers, safer environment for the employees of district, bring office into ADA compliance and provide more effective use of the space to meet the growing demand for services provided by District, and

WHEREAS, the Board of Directors of the Burnet Central Appraisal District proposed and authorized the renovations of real estate at 215 S. Pierce, Burnet, Tx; and

WHEREAS, Texas Property Code Section 6.051 requires acquisition or conveyance or renovations of real property by the appraisal district be approved by the governing body of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS, sufficient funds exist in the budget and reserves of the Burnet Central Appraisal District to renovate the building and <u>the District will not request from the taxing units any</u> additional funds for this renovation project; and

WHEREAS, renovation of the proposed real estate offers the most effective solution to provide the Burnet Central Appraisal District with the additional office space needed to house additional staff and service the taxing entities and the taxpayers of Burnet County;

NOW, THEREFORE, BE IT RESOLVED that the Burnet Central Appraisal District's renovation of the real estate located at 215 S. Pierce, Burnet, TX in the amount of \$876,865 for the use of renovating the existing office facilities be approved.

Passed and approved on the _____ day of _____, 2025.

By:_____.

ATTEST:

By:_____.