

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 12, 2012 12:15 P.M. FILED FOR RECORD

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

at 3:30 o'clock 0 m

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III PUBLIC HEARING ON 2013-2014 REAPPRAISAL PLAN
- IV REVIEW AND POSSIBLE ADOPTION OF 2013-2014 REAPPRAISAL PLAN
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VI REVIEW AND POSSIBLE APPROVAL – MONTHLY DISBURSEMENTS
- VII POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE COURT CASE
CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS SECTION
551.071 OF THE TEXAS GOVERNMENT CODE
- VIII REVIEW AND POSSIBLE ACTION ON LITIGATION PILGRIM PRIDE
- IX REVIEW AND POSSIBLE ACTION ON 2012 ARB MEMBERS AND AG
ADVISORY BOARD MEMBERS
- X REVIEW AND POSSIBLE APPROVAL OF TELEPHONE SYSTEM
- XI REVIEW AND POSSIBLE APPROVAL CONCERNING POSTAGE
METER/MAINTENANCE CONTRACT

APR 05 2012

ELAINE JOUNG
County Clerk, Camp County, Texas
By [Signature] Deputy

DISCUSSION ITEMS:

- IX REVIEW ENTITY COLLECTIONS REPORT
- X PUBLIC COMMENT OR COMPLAINT
- XI APPRAISAL 2011-2012 YEAR VALUES INDIVIDUALLY OR
COLLECTIVELY
 - A. PROPERTY OWNER COMMUNICATIONS
 - B. BUILDING REPAIR
 - C. AREAL PHOTO
 - D. CONTRACT WITH P&A APPRAISAL FIRM
 - E. EMPLOYEES
 - F. APPRAISAL NOTICES
 - G. LOCAL TAAD/TAAO CHAPTER MEETING

ACTION ITEMS:

XII ADJOURNMENT

If at anytime during the course of this meeting the board determines an executive session is needed, it will be held in accordance with Section 551.071-551.086 of the Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and Government Code.