

CAMP CENTRAL APPRAISAL DISTRICT

143 Quitman St.
Pittsburg, TX 75686

MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, April 17, 2014 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present: Dr. Dan Kincaid, Chairman
 Alan Brison, Secretary
 Ms. Gale Burns
 Mr. Jeff Kilburn
 Mr. Fred Cook
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:15 PM

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Fred Cook made a motion to approve the minutes, seconded by Ms. Gale Burns. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Ms. Jeff Kilburn made a motion to approve the disbursements and Ms. Gale Burns seconded the motion. Motion carried 5-0.

There were no public comments concerning the 2015-2016 Reappraisal Plan. Dr. Kincaid asked for comments or questions concerning the 2015-2016 Reappraisal Plan. Mr. Alan Brison made a motion to approve the plan, Mr. Fred Cook seconded the motion. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections.

There was no public comment or taxpayer communications.

She reported on the GIS mapping update.

Jan reported the new rates for TCDRS would be available at the end of April and Roxanne would prepare change proposals and have them ready for the May meeting.

She reported Comptroller's MAP's reviewer, Kathy Montgomery, emailed and asked for more detail in the district's Emergency/Disaster Plan and Public Relations Plan. The changes have been made and submitted to the State.

She reported 2014 Preliminary Values would be given to the entities before the end of April.

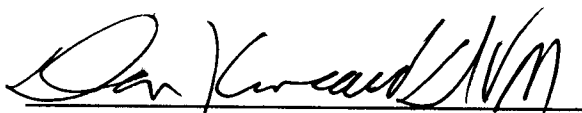
She reported the remaining appraisal notices would go out May 1st and Business Personal Property May 16th.

She reported to the Board concerning comp. time accumulated by Glenda Olivares had exceeded the 240 hour maximum as stated in the Employee Handbook. The Board agreed to pay Glenda for comp. time up to 100 hours.

Jan reported Samantha attended the Advanced Assessment and Collection course this week in Round Rock.

ARB members will be attending their required training days at Region 8 on the 29th and 30th of this month.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 12:50 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary