

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 18, 2013 12:15 P.M.
143 W. WITMAN ST.
PITTSBURG, TEXAS 75686

May 16th

AGENDA
ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER *Dr. Kincaid*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Gale Cook*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Alan - Jeff*
- V DISCUSSION AND POSSIBLE APPROVAL OF 2013 AUDIT CONTRACT *Jeff - Gale*
- VI POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY
- VII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

- VIII REVIEW ENTITY COLLECTION REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI ① UPDATE REPORT ON GIS MAPPING
- XII ② 2013 APPRAISAL NOTICES AND PRELIMINARY VALUES *ARB classes 23+24 Region 8*

ACTION ITEM:

- XIII *Alan Cook 1:16* ADJOURNMENT

If at any time 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.

- ③ *Alman, my bill*
- ④ *oil & gas report for 2012*
- ⑤ *books for refunds etc.*
- ⑥ *MAP's Review - all year*
- ⑦ *Sarah + Clay - PVS*

Subway PJ cheese
Jeff - turkey w/leaves
Dr. K - grilled ck
Mr. Cook - Italian
Gale - toasted ck
12:20
call Alan for lunch order
call phone for credit card
Par bread
5th
Redwood
Am. Cheese
lettuce
tomatoes
5-chipotle
pep Jack cheese

Nancy Mullins - ARB member at May 16th

ARB classes 23+24 Region 8

① talked with City + emailed school concerning updates
② security entrance at courthouse Wednesday

③ TPAD Exp. Bd + Law Update May 5 + 6 - Round Rock

④ old printers - Steve - \$425.00 - grill card on return of cartridges

Alan Cook

1:16

cash back