

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, April 18, 2013 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

Dr. Kincaid opened the meeting with prayer.

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

Dr. Kincaid asked for questions or comments concerning monthly disbursements. A motion was made by Mr. Alan Brison to approve monthly disbursements, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Dr. Kincaid asked for discussion concerning the audit contract for 2013. A motion was made by Mr. Jeff Kilburn, seconded by Ms. Gale Burns to accept and approve the contract with Arnold, Walker & Arnold. Motion carried 5-0.

Dr. Kincaid determined no executive session was needed. An update was given on pending litigation.

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

There was no public comment.

She then gave an update on the GIS Mapping progress.

Jan reported that the 2013 appraisal notices for Homestead properties had been mailed and all other notices would be going out on May 1<sup>st</sup> and 16<sup>th</sup>. All entities were mailed the 2013 Preliminary Values on April 22<sup>nd</sup>.

Jan and the ARB members will be attending the training courses at Region VIII on April 23<sup>rd</sup> and 24<sup>th</sup>.

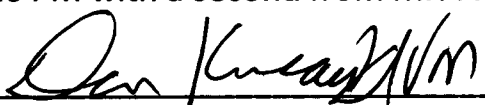
Jan and Samantha attended the security education meeting held at the courthouse on April 17<sup>th</sup>.

She also informed the board of a TAAD Executive Board meeting and mid-session Legislative update meeting she would be attending on May 5<sup>th</sup> and 6<sup>th</sup>.

The comptroller's field appraisers have been in office gathering information for the Property Value Study.

Jan reported that the information given to the MAP's reviewer, Lori Fetterman, met the requirements of our review.

Dr. Kincaid heard a motion made by Mr. Jeff Kilburn to adjourn the meeting at 1:16 PM with a second from Mr. Fred Cook. Motion carried 5.-0.

  
Dr. Dan Kincaid, Chairman

  
Mr. Alan Brison, Secretary