

# 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 20, 2017 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  
                                 Mr. Steve Lindley  
                                 Mr. Fred Cook  
                                 Mr. Jeff Kilburn  
                                 Chief Appraiser Tinsley

Members absent:        None

Visitors Present:    Andrew Arnold with Arnold, Walker, Arnold & Co.

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. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Fred Cook. Motion carried 5-0.

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

Andrew Arnold, with Arnold, Walker, Arnold & Co. presented the annual audit ending December 31, 2016.

A motion was made by Mr. Jeff Kilburn to accept and approve the audit as presented, seconded by Mr. Steve Lindley. Motion carried 5-0.

At this time Dr. Kincaid called for comments concerning the audit contract for an annual audit ending December 31, 2017. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to accept and approve the audit contract presented by Arnold, Walker, Arnold & Co. Motion carried 5-0.

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

There were no public comments.

Jan reported receiving an email from Ann Roe complimenting Samantha on her outstanding customer service.

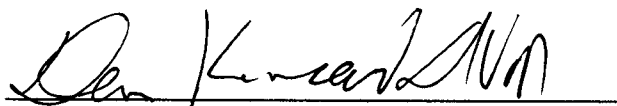
She reported on the GIS/Pictometry mapping update.

Jan presented an email received from Newman Electronics detailing the security system the district currently has and two proposals of what Mr. Newman recommends for an upgrade.

The Board asked Jan to add an action item to May's agenda concerning the security system.

Jan reported all April appraisal notices were mailed April 12<sup>th</sup>. The other notices will be mailed the first week in May following with BPP/Capitol notices May 15<sup>th</sup>.

Dr. Kincaid heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 12:55 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary