

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 21, 2016, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III PUBLIC HEARING 2017-2018 REAPPRAISAL PLAN
- IV APPROVAL OF 2017-2018 REAPPRAISAL PLAN
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VI REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- VII EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)
PENDING LITIGATION – JAMES H & DEBE MCGUIRE/PILGRIM’S PRIDE
- VIII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- IX EXECUTIVE SESSION (SECTION 551.074 TEXAS GOVERNMENT CODE)
PERSONNEL MATTERS
- X POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- XI DISCUSSION AND POSSIBLE ACTION CONCERNING RESOLUTION FOR
ANNUAL REVIEW OF CAMP CAD INVESTMENT POLICY
- XII SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS
RELATING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING
- XIII 2017 BUDGET WORKSHOP

DISCUSSION ITEMS:

- XIV REVIEW COLLECTIONS REPORTS
- XV PUBLIC COMMENT
- XVI TAXPAYER COMMUNICATIONS
- XVII GIS MAPPING UPDATE
- XVIII TML INSURANCE
- XIX EMPLOYEES

ACTION ITEM:

- XX ADJOURN

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.