

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
MONDAY AUGUST 13, 2012 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

FILED FOR RECORD
at 3:25 o'clock P m

JUL 31 2012

ELAINE YOUNG
County Clerk, Camp County, Texas
By Jo Deputy

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V REVIEW AND POSSIBLE APPROVAL OF 2013 BUDGET
- VI PRESENTATION AND DISCUSSION – CAPITOL APPRAISAL GROUP LLC
- VII PRESENTATION AND DISCUSSION – PRITCHARD & ABBOTT
- VIII PRESENTATION AND DISCUSSION – BIS CONSULTING
- IX PRESENTATION AND DISCUSSION – TRUE AUTOMATION
- X REVIEW AND POSSIBLE ACTION CONCERNING MAPPING

DISCUSSION ITEMS:

- XI REVIEW ENTITY COLLECTION REPORTS
- XII DELINQUENT TAX COLLECTIONS/SALES
- XIII PUBLIC COMMENT
- XIV CERTIFICATION OF 2012 VALUES
- XV TAXPAYER COMMUNICATIONS
- XVI COMPUTER EQUIPMENT
- XVII TRUTH-IN-TAXATION

ACTION ITEM:

- XVIII ADJOURNMENT

If at anytime 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.