

**Camp Central Appraisal District**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, AUGUST 24, 2017, 12:15 P.M.**  
**143 QUITMAN ST.**  
**PITTSBURG, TEXAS 75686**

**AGENDA**

**ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER
- III PUBLIC HEARING-CAMP CENTRAL APPRAISAL DISTRICT 2018 BUDGET
- IV CLOSE PUBLIC HEARING
- V CONSIDERATION AND APPROVAL OF 2018 CAMP CENTRAL APPRIASAL DISTRICT BUDGET
- VI REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VII REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES

**DISCUSSION ITEMS:**

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI GIS/PICTOMETRY MAPPING UPDATE
- XII SECURITY SYSTEM/BACKUP
- XIII DISTRICT PARKING LOT
- XIV 2017 EFFECTIVE/ROLLBACK TAX RATES-ENTITIES
- XV MID-SESSION LEGISLATIVE UPDATE
- XVI ARB MEETING/SUPP TO CERTIFIED VALUES
- XVII INTERNET/TELEPHONE SERVICE

**ACTION ITEM:**

- XVIII 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.**