

# 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, August 24, 2017 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present:        Alan Brison, Secretary  
                                 Mr. Fred Cook  
                                 Mr. Jeff Kilburn  
                                 Chief Appraiser Tinsley  
                                 Steve Lindley

Members absent:        Dr. Dan Kincaid

Visitors Present:        Brandon Winn and Monica Ezell with Linebarger Law  
                                 Firm

A quorum was established and the meeting was called to order by Secretary Alan Brison at 12:15 PM.

Mr. Steve Lindley opened the meeting with prayer.

At this time Mr. Brison declared the public hearing on the 2018 Camp Central Appraisal District Budget open at 12:16 PM.

No public present.

Mr. Brison closed the public hearing at 12:17 PM.

Mr. Brison asked for comments, questions or discussion concerning the 2018 budget. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to approve and adopted the budget for 2018. Motion carried 4-0. (Exhibit "A")

Mr. Brison 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 4-0.

Mr. Brison asked for questions or comments concerning the monthly disbursements. Mr. Jeff Kilburn made a motion to approve the disbursements and Mr. Fred Cook seconded the motion. Motion carried 4-0.

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stand at around 98%.

There were no public comments.

Jan reported no Taxpayer Communications.

She reported on the GIS/Pictometry mapping update. 98.6% of the county is mapped and we are researching those remaining tracts not mapped at this time.

She reported Mr. Newman set up the off-site back up of the security cameras by signing up for a business "dropbox" that will store the last 200 snap shots through the cloud. We have a 30 day free trail of "dropbox".

She reported she checked with Braden about liability issues with the district parking lot. He said we would not be liable but should post a sign "district parking only". We have a sign already posted.

All effective/rollback tax rate calculations are complete and submitted to the entities for the appropriate publication.

She reported attending a "Mid-Session Legislative Update" in Houston held by TAAD on August 14<sup>th</sup> and 15<sup>th</sup>.

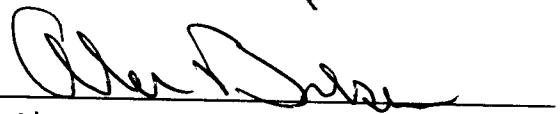
We are scheduled to switch our telephone and internet services to Suddenlink on September 7<sup>th</sup>.

She reported attending a City Council meeting on August 10<sup>th</sup> to answer questions about 2017 values, rates and the district's 2018 budget.

Mr. Brison heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Fred Cook. The motion carried 4-0 and the meeting was adjourned at 12:45 PM.

A handwritten signature in cursive script, appearing to read "Dan Kincaid", written over a horizontal line.

Dan Kincaid, Chairman

A handwritten signature in cursive script, appearing to read "Alan Brison", written over a horizontal line.

Alan Brison, Secretary