

CAMP CENTRAL APPRAISAL DISTRICT

143 Quitman St.
Pittsburg, TX 75686

MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, August 29, 2013 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
 Ms. Gale Burns
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: Judy Pollen, Superintendent with Pittsburg ISD

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:17 PM

Mr. Alan Brison opened the meeting with prayer.

Ms. Judy Pollan was present to discuss with the board the passage of SB 359 which allows junior colleges to become voting members in the appointment appraisal district board of directors. She spoke with Brad Johnson, President of NTCC, and he sees no problem with sharing the Place 1 member.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Ms. Gale Burns made a motion to approve the minutes, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Dr. Kincaid 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 5-0.

Dr. Kincaid then asked for any further discussion concerning the 2014 budget. Mr. Fred Cook made a motion to adopt the budget for 2014 with a second from Mr. Alan Brison. Motion carried 5-0. (Attachment)

Dr. Kincaid then stated the need for an Executive Session under Section 551.071 of the Texas Government Code consultation with district's attorney.

The Board convened into Executive Session at 12:30 PM.

The Board reconvened into the regular open meeting at 1:12 PM.

Dr. Kincaid entertained a motion resulting from Executive Session to authorize the district's attorney, Jim Evans, to proceed with settlement negotiations with James and Betty Miner for tax years 2006, 2008 and 2009 at \$ 366,336. CV-08-993 and CV-06-417. The motion was made by Mr. Jeff Kilburn and seconded by Mr. Fred Cook. Motion carried 5-0.

Dr. Kincaid heard discussion concerning electronic payments made in the office. Chief Appraiser Tinsley asked Samantha to give a report to the Board comparing rates offered by Official Payments and EasyNetPay. After the report was given a motion was made by Mr. Alan Brison and seconded by Mr. Jeff Kilburn to continue with EasyNetPay. Motion carried 5-0.

Chief Appraiser Tinsley then reported on the monthly and year-to-date collections.

There was no public comment.

She reported to the board a letter was received from the Comptroller's office stating the district had passed all standards of the MAP's Review.

She reported the GIS base map was close to being complete and True Automation will be here in September for additional training.

She reported all values were certified to the entities and tax rates had been calculated.

She also advised the board she had mailed business personal property rendition penalty letters to the taxpayers that had incurred the penalty.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 1:30 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary