

**Camp Central Appraisal District**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY DECEMBER 18, 2012 12:15 P.M.**  
**143 QUITMAN ST.**  
**PITTSBURG, TEXAS 75686**

*Jan. agenda  
ALB  
2013 holiday schedule*

*Jan. 17th  
12:15 noon*

*Gale-call menu*

**AGENDA**  
**ACTION ITEMS:**

- I CALL TO ORDER *12:34  
Abrn*
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Gale/Cook*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Jeff/Alan*
- V REVIEW OF TCDRS 2013 PLAN PROVISIONS *Alan-Cook - leave as is*
- VI POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY
- VII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- VIII DISCUSSION AND POSSIBLE APPOINTMENTS TO THE APPRISAL REVIEW BOARD *Abrn-Gale  
Norm Pullins*

*Jan. agenda  
add & sec*

**DISCUSSION ITEMS:**

- IX REVIEW ENTITY COLLECTION REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII UPDATE REPORT ON GIS MAPPING
- XIII SECURITY SYSTEM - *monitoring equip installed - tech out last month*
- XIV INTERNET AND PHONE SERVICES *still having issues*
- XV UPDATE ON BANK SERVICES - *direct deposit will start 1st of year and*
- XVI UPDATE ON BUILDING MAINTENANCE - *invoice*
- XVII UPDATE ON SAM'S CLUB MEMBERSHIP - *approved and cards received*

**ACTION ITEM:**

- XVIII ADJOURNMENT *Gale/Alan  
1:05*

*direct transfer of funds to activities  
Bill be implemented in Jan*

**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.**