

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 18, 2014, AT 12:15 PM
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

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 EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)
PENDING LITIGATION – EXECUTIVE INN-PACCAR-US BANK CORP.
- VI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- VII EXECUTIVE SESSION (SECTION 551.072 TEXAS GOVERNMENT CODE)
DELIBERATION REGARDING REAL PROPERTY
- VIII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- IX DISCUSSION AND APPROVAL OF AMENDMENT TO EMPLOYEE
PERSONNEL POLICY
- X DISCUSSION AND POSSIBLE ACTION CONCERNING BUILDING
MAINTENANCE
- XI DISCUSSION AND POSSIBLE APPROVAL OF 2015-2016 CONTRACT
WITH CAPITOL APPRAISAL GROUP

DISCUSSION ITEMS:

- XII REVIEW COLLECTIONS REPORTS
- XIII PUBLIC COMMENT
- XIV TAXPAYER COMMUNICATIONS
- XV EDUCATION UPDATE
- XVI GIS MAPPING UPDATE
- XVII EMPLOYEE UPDATE

ACTION ITEM:

- XVIII ADJOURN

If, during the course of the meeting, discussion of any item on the agenda be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the