

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, December 18, 2014 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
 Mr. Jeff Kilburn
 Mr. Fred Cook
 Ms. Gale Burns
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: Victorio and Mericruz Fernando

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:15 PM

Mr. Alan Brison opened the meeting with prayer.

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

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. MR. Alan Brison made a motion to approve the disbursements and Ms. Gale Burns seconded the motion. Motion carried 5-0.

At this time Dr. Kincaid introduced the visitors, Victorio and Mericruz Fernando, who wanted to address the Board concerning the purchase of the appraisal district's land and building. Mr. Fernando offered the Board \$92,000 for the real property owned by the district. Dr. Kincaid stated the Board would discuss the

matter in Executive Session under (Texas Government Code Section 551.072) Deliberation Regarding Real Property.

Dr. Kincaid then called for an Executive Session at 12:30 PM in accordance with (Section 551.071 Texas Government Code) Pending Litigation with Executive Inn, PACCAR and JBS Carriers.

Dr. Kincaid declared the meeting back in open session at 1:03 PM and asked if any recommendations resulted from the Session.

A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to approve the Agreed Judgment of \$824,512 signed by the District Judge in Cause CV-14-2400 Hemant D. and Pravina H. Patel (Executive Inn). Motion carried 5-0.

A motion was made by Mr. Fred Cook and seconded by Mr. Jeff Kilburn to allow attorney Braden Metcalf to move forward with negotiating settlements in both the PACCAR/JBS case and JBS Carriers case. Motion carried 5-0.

Dr. Kincaid then called for an Executive Session at 1:04 PM in accordance with (Section 551.072 Texas Government Code) Deliberation Regarding Real property.

Dr. Kincaid declared the meeting back in open session at 1:35 PM. No recommendations resulted from Executive Session.

Dr. Kincaid then called for questions or comments concerning the amendment to employee personnel policy. A motion was made by Mr. Alan Brison, seconded by Ms. Gale Burns to approve the amendment attached as "Exhibit A". Motion carried 5-0.

Dr. Kincaid asked for comments concerning the appraisal district building maintenance. There was discussion of replacing the carpet with commercial plank flooring. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to approve the replacement of carpet with plank flooring. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the 2015-2016 contract with Capitol Appraisal Group for the appraisal of industrial and mineral properties. Mr. Jeff Kilburn made a motion to approve the contract with Capitol Appraisal Group for 2015-2016, seconded by Mr. Alan Brison. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections.

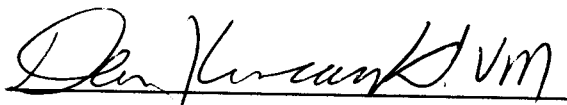
There was no public comment or taxpayer communications.

She reported the GIS mapping maintenance is progressing very positively.

Jan reported Annette Schreoder will be returning to her position with the appraisal district before the end of the year.

Jan reported on the Tax Sale held at the courthouse steps on December 2nd.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 1:55 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary