

email Dr. Kincaid
Jeff

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 5, 2013 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

12:45

**AGENDA
ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER *Alan*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Jeff-Gate*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Gate-Alan*
- V APPOINTMENT OF ARB CHAIRMAN AND SECRETARY BY RESOLUTION *Jeff-Alan*
- VI DISCUSSION AND SIGNING OF HB 490 COMPLIANCE FORM AND DISCLOSURE FORM ✓

DISCUSSION ITEMS:

- VII REVIEW COLLECTIONS REPORTS
- VIII PUBLIC COMMENT
- IX TAXPAYER COMMUNICATIONS
- X GIS MAPPING UPDATE ✓
- XI SECURITY MONITORING ✓
- XII TRUE AUTOMATION USER CONFERENCE

ACTION ITEM:

- XIII ADJOURN *Alan-Jeff* 1:30

If at any time 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.