

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 20, 2014, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III PRESENTATION OF 2013 AUDIT – ARNOLD, WALKER, ARNOLD & Co.
- IV REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- V REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- 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 APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBER
- IX DISCUSSION AND POSSIBLE APPROVAL OF UPDATE TO PUBLIC RELATIONS PLAN
- X DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO PERSONNEL POLICY
- XI TCDRS

DISCUSSION ITEMS:

- XII REVIEW COLLECTIONS REPORTS
- XIII PUBLIC COMMENT
- XIV TAXPAYER COMMUNICATIONS
- XV GIS MAPPING UPDATE
- XVI TAAD CONFERENCE
- XVII 2013 PROPERTY VALUE STUDY
- XVIII 2014 MAP's REVIEW
- XIX APPRAISAL DISTRICT BUILDING

ACTION ITEM:

- XX ADJOURN

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.