

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 24, 2015, 12:15 P.M.
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 PRESENTATION OF 2014 AUDIT BY ARNOLD, WALKER, ARNOLD & CO.
- VI EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)
PENDING LITIGATION – PACCAR/JBS CARRIERS-JBS CARRIERS/US
BANCORP
- VII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- VIII SECTION 6.15(b)(1) DISCUSSION OF MATTERS RELATING TO
APPRAISAL OF PROPERTY IN AN OPEN MEETING

DISCUSSION ITEMS:

- IX REVIEW COLLECTIONS REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII GIS MAPPING UPDATE
- XIII EDUCATION UPDATE
- XIV BUILDING

ACTION ITEM:

- XV 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.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and Government Code.