

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 Tuesday, February 24, 2015 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
 Ms. Gale Burns
 Mr. Jeff Kilburn
 Mr. Fred Cook
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: Andrew Arnold-Arnold, Walker, Arnold & Co.

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:25 PM

Dr. Kincaid opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from 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. Ms. Gale Burns made a motion to approve the disbursements and Mr. Alan Brison seconded the motion. Motion carried 5-0.

Andrew Arnold presented the audit report for fiscal year 2014. The report covered both the operating account and collections account. Andrew Arnold presented an audit proposal in the amount of \$9,700 for the fiscal year 2015.

Dr. Kincaid entertained comments and questions concerning the audit report. A motion was made by Mr. Jeff Kilburn, seconded by Ms. Gale Burns to approve the 2014 audit report as presented. Motion carried 5-0. Att. as Exhibit "A"
Mr. Jeff Kilburn made a motion to accept the proposal made for the 2015 audit, the motion was seconded by Mr. Fred Cook. Motion carried 5-0.

Dr. Kincaid announced there would not be a need for an Executive Session.

The Board then discussed matters relating to appraisal of property in an open meeting according to Section 6.15(b)(1).


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

Jan reported positive written and verbal comments about appraisal district staff and the customer service received.

She reported on the GIS mapping update.

Jan also reported on the progress of the building maintenance.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Ms. Gale Burns. The motion carried 5-0 and the meeting was adjourned at 1:30 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary