

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 16, 2014, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III SWEARING IN OF NEW BOARD MEMBERS
- IV ELECTION OF OFFICERS
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VI REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING TCDRS –
ROXANNE BITA
- VIII 2014 HOLIDAY SCHEDULE
- IX DISCUSSION AND POSSIBLE ACTION CONCERNING END OF YEAR AND
RESERVE FUNDS
- X DISCUSSION AND POSSIBLE ACTION CONCERNING APPRAISAL
DISTRICT BUILDING
- XI APPROVAL OF UPDATE TO 2013-2014 RE-APPRAISAL PLAN

DISCUSSION ITEMS:

- XII REVIEW COLLECTIONS REPORTS
- XIII PUBLIC COMMENT
- XIV TAXPAYER COMMUNICATIONS
- XV GIS MAPPING UPDATE
- XVI SECURITY MONITORING
- XVII TRUE AUTOMATION USER CONFERENCE

ACTION ITEM:

- XVIII 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.

FILED FOR RECORD
at 12:10 o'clock A m

JAN 9 2014

ELAINE YOUNG
County Clerk, Camp County, Texas
By *E. Young* Deputy