

**Camp Central Appraisal District**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, JANUARY 17, 2013 12:15 P.M.**  
**143 QUITMAN ST.**  
**PITTSBURG, TEXAS 75686**

*called Job agenda  
 1/22/2013  
 "NO" for B members*

**AGENDA**  
**ACTION ITEMS:**

- I CALL TO ORDER *12:15*
- II OPENING PRAYER *alan*
- III SWEARING IN OF BOARD MEMBERS *Jan NP*
- IV ELECTION OF OFFICERS *Gale - Cook - Kincaid - he obtained Jeff/Gale*
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Cook/Gale*
- VI REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Alan/Gale*
- VII REVIEW AND APPROVAL OF 2013 HOLIDAY SCHEDULE *Jeff/Cook*
- VIII POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY
- IX POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION *→ end 3 suits*
- X DISCUSSION AND POSSIBLE APPOINTMENTS TO THE APPRAISAL REVIEW BOARD *Gray McWhorter Jeff/Alan*
- XI APPOINTMENT OF ARB CHAIRMAN AND SECRETARY *Dennis Smith/Nancy/Alan*
- XII DISCUSSION AND POSSIBLE APPROVAL OF RESERVED FUNDS *Cook/Gale*
- XIII DISCUSSION AND POSSIBLE ACTION CONCERNING EMPLOYEE *Jeff/Cook*

**DISCUSSION ITEMS:**

- XIV REVIEW ENTITY COLLECTION REPORTS
- XV PUBLIC COMMENT *Cook/Jeff 1:21*
- XVI TAXPAYER COMMUNICATIONS
- XVII UPDATE REPORT ON GIS MAPPING
- XVIII SECURITY SYSTEM
- XIX UPDATE ON BANK SERVICES
- XX UPDATE ON BUILDING MAINTENANCE
- XXI PRELIMINARY MAP'S REPORT

**ACTION ITEM:**

- XXII ADJOURNMENT

*Job. 3/14  
 B-B-Q - k Pittsburg*

**If at anytime 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.**