

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 19, 2012 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

FILED FOR RECORD
at 8:00 o'clock A m

JAN 13 2012

ELAINE YOUNG
County Clerk, Camp County, Texas
By Deane Deputy

AGENDA
ACTION ITEMS:

- I CALL TO ORDER *all there*
- II OPENING PRAYER *at 12:15*
- III OATH OF OFFICE, DOCUMENT SIGNING *Markeeta - Administrative oath*
- IV ELECTION OF OFFICERS *Alan / Ben / Kim / Jeff / Kelly / Bob / record - 4-1 Abstain*
- 50 V *Cox / Jeff* REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *4-10*
- VI *Jeff / Bob* REVIEW AND POSSIBLE APPROVAL - MONTHLY DISBURSEMENTS-
RETENSION OF BUDGET SURPLUS - *Court case Jeff / Bob 5-0*
- VII POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE COURT CASE *12:50 PM - 1:38 PM*
CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS SECTION
551.071 OF THE TEXAS GOVERNMENT CODE
- VIII REVIEW AND POSSIBLE ACTION ON PILGRIM PRIDE COURT CASE *None*
- IX POSSIBLE EXECUTIVE SESSION CHIEF APPRAISER ANNUAL REVIEW - *1:30 PM - 4:00 PM*
- X REVIEW AND POSSIBLE ACTION ON CHIEF APPRAISER REVIEW - *2:00 PM*
- XI REVIEW AND POSSIBLE ACTION ON AG ADVISORY BOARD AND ARB
MEMBERS 2012 *Report - 2011-2012*
- 50 XII *Jabe / Dads / Cox* REVIEW AND POSSIBLE ACTION ON TELEPHONE SYSTEM UPGRADE *50*
- XIII REVIEW AND POSSIBLE ACTION ON TAX SALES *Jabe / Cox 50*

DISCUSSION ITEM

- XIV REVIEW ENTITY COLLECTIONS REPORT *321740 Dec 6 to 12/18/11*
- XV PUBLIC COMMENT OR COMPLAINT *10:00*
- XVI APPRAISAL 2011-2012 YEAR VALUES INDIVIDUALLY OR
COLLECTIVELY - *Administrative*
- A. PROPERTY OWNER COMMUNICATIONS - *None*
- B. OIL AND GAS PRICING - *Value*
- C. MAPS 2ND TIME AROUND - *Low*
- D. AREAL PHOTO AND SURVEILLANCE CAMERAS - *Flying Weekend - Camera*

ACTION ITEMS:

XVII ADJOURNMENT *Jeff / Bob 50*

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.

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

*Agenda Meeting
Jan 30 2012*