

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 19, 2017, 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III SWEARING IN OF 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 END OF YEAR SUMMARY AND RESERVED FUNDS
- VIII DISCUSSION AND POSSIBLE APPROVAL OF CHANGE TO BOARD OF DIRECTORS POLICY
- IX DISCUSSION AND POSSIBLE APPROVAL OF 2017 BIS CONSULTING CONTRACT
- X DISCUSSION AND POSSIBLE APPROVAL OF CHANGE TO PERSONNEL POLICY
- XI DISCUSSION AND POSSIBLE ACTION CONCERNING PICTOMETRY-EAGLE VIEW
- XII DISCUSSION AND POSSIBLE ACTION CONCERNING APPRAISAL DISTRICT PARKING LOT
- XIII DISCUSSION AND POSSIBLE ACTION CONCERNING CHANGE TO 2017-2018 REAPPRAISAL PLAN
- XIV EXECUTIVE SESSION (SECTION 551.074 TEXAS GOVERNMENT CODE) PERSONNEL MATTERS-DISCUSSION ONLY
- XV SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS REALTING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING

DISCUSSION ITEMS:

- XVI REVIEW COLLECTIONS REPORTS
- XVII PUBLIC COMMENT
- XVIII TAXPAYER COMMUNICATIONS
- XIX GIS MAPPING UPDATE

ACTION ITEM:

- XX 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.