

**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
SPECIAL MEETING  
MONDAY, JANUARY 30, 2012 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

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

- I CALL TO ORDER *all Present*
- II OPENING PRAYER *Alan*
- III REVIEW AND POSSIBLE APPROVAL MINUTES PREVIOUS MEETING *Jeff / Dale 9:00*
- IV POSSIBLE EXECUTIVE SESSION PERSONNEL MATTER 551.074 *12:25 out 12:40*
- Feb 16* V *JTO / Cook 5:00* REVIEW AND POSSIBLE ACTION ON CHIEF APPRAISER RESIGNATION
- Feb 16* VI *Alan / Dale* REVIEW AND POSSIBLE ACTION ON APPOINTING CHIEF APPRAISER-  
OR INTERIM CHIEF APPRAISER *Review Resume' Feb Cook / Jeff 5:00*
- VII *5:00* POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE AND LONNIE A *12:45 out 1:17*  
PILGRIM COURT CASE CONSULTATION WITH DISTRICT ATTORNEY  
JIM EVANS SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
- VIII REVIEW AND POSSIBLE ACTION ON PILGRIM PRIDE OR LONNIE  
PILGRIM COURT CASE *Do Proceed to Resolution on Court Case*  
*Cook / Alan 5:00 Subject to Board Approval*

**DISCUSSION ITEM**

**FILED FOR RECORD**  
at 3:50 o'clock P m

**IX PUBLIC COMMENT**

JAN 26 2012

**ELAINE YOUNG**  
County Clerk, Camp County, Texas  
By [Signature] Deputy

**X ADJOURNMENT**

*Alan / Cook 6:00*  
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.

*Feb 16<sup>th</sup>*