**AGENDA ACTION ITEMS:** 

V

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING WEDNESDAY JULY11, 2012 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

visitor - John Serry PAA 15 12:35

I CALL TO ORDER

OPENING PRAYER - Olah- $\Pi$ 

REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING Code-Gale III

REVIEW AND POSSIBLE APPROVAL -MONTHLY DISBURSEMENTS Jeff - Oct. IV

POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE – LONNIE B PILGRIM ኒሳኒዛီ COURT CASE CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS

SECTION 551.071 OF THE TEXAS GOVERNMENT CODE

VI REVIEW AND POSSIBLE ACTION RESULTING FROM EXECUTIVE

**SESSION** 

VII WORKSHOP ON 2013 APPRAISAL DISTRICT BUDGET

VIII DISCUSSION AND POSSIBLE ACTION CONCERNING COMPUTER With Jeff

**EQUIPMENT** 

## **DISCUSSION ITEMS:**

XI REVIEW ENTITY COLLECTIONS REPORT

XII PUBLIC COMMENT OR COMPLAINT

A. PROPERTY OWNER COMMUNICATIONS

B. DISTRICT MAPPING SYSTEM

C. APPRAISAL REVIEW BOARD

D. 2012 VALUES COLLECTIVELY

FILED FOR RECORD at 9:15 o'clock A m

JUL 5 2012

**ACTION ITEMS:** 

XII

ADJOURNMENT

County Clerk, Camp County, Texas Deputy

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.