CAMP CENTRAL APPRAISAL DISTRICT

143 Quitman St. Pittsburg, TX 75686

MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, July 24, 2014 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present:

Dr. Dan Kincaid, Chairman

Alan Brison, Secretary

Mr. Jeff Kilburn

Chief Appraiser Tinsley

Members absent:

Mr. Fred Cook

Ms. Gale Burns

Visitors Present:

None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:25 PM

Dr. Kincaid opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Alan Brison. Motion carried 3-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Ms. Jeff Kilburn made a motion to approve the disbursements and Ms. Alan Brison seconded the motion. Motion carried 3-0.

At this time Dr. Kincaid opened a workshop for the 2015 budget. No changes to the proposed budget were made.

Jan reported on the month's collections as well as the year to date collections.

There was no public comment or taxpayer communications.

She reported the 2014 Appraisal Rolls were certified to all entities.

She reported on the GIS mapping update.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Alan Brison and a second from Mr Jeff Kilburn. The motion carried 3-0 and the meeting was adjourned at 1:00 PM.

Dr. Dan Kincaid, Chairman

Mr. Alan Brison, Secretary