

**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 11, 2012 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

FILED FOR RECORD  
at 3:00 o'clock P m

JUN 4 2012

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

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

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL –MONTHLY DISBURSEMENTS
- V POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE – LONNIE B PILGRIM  
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 REVIEW AND POSSIBLE APPROVAL OF 2012 BUDGET AMENDMENT
- VIII PRESENTATION OF 2013 PROPOSED BUDGET AND WORKSHOP
- IX REVIEW AND POSSIBLE ACTION CONCERNING SECURITY SYSTEM  
MAINTENANCE CONTRACT PROPOSAL FROM NEWMAN  
ELECTRONICS LLC
- X REPORT AND COMMENTS FROM CAPITOL APPRAISAL GROUP

**DISCUSSION ITEMS:**

- XI REVIEW ENTITY COLLECTIONS REPORT
- XII PUBLIC COMMENT OR COMPLAINT
  - A. PROPERTY OWNER COMMUNICATIONS
  - B. 2012 APPRAISAL NOTICES
  - C. APPRAISAL REVIEW BOARD
  - D. ARK LA TEX SHREDDING

**ACTION ITEMS:**

**XII ADJOURNMENT**

**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.**