

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 15, 2017, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V 2018 BUDGET WORKSHOP
- VI CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH SUDDENLINK

DISCUSSION ITEMS:

- VII REVIEW COLLECTIONS REPORTS
- VIII PUBLIC COMMENT
- IX TAXPAYER COMMUNICATIONS
- X GIS/PICTOMETRY MAPPING UPDATE
- XI SECURITY SYSTEM/BACKUP
- XII DISTRICT PARKING LOT

ACTION ITEM:

- XIII 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.