

**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 17, 2013 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

12:15

July 16th

**AGENDA  
ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER *Alan*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Jeff - Cook*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Gale - Alan*
- V APPROVAL OF APPRAISAL REVIEW BOARD MEMBER *Jeff - Cook*
- VI DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REVIEW
- VII PRESENTATION OF 2014 PROPOSED BUDGET AND WORKSHOP *Cook - Jeff*
- VIII DISCUSSION CONCERNING TCDRS RETIREMENT - *Table Alan - Cook*
- IX POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY *no need*
- X POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Budget August 1

**DISCUSSION ITEMS:**

- XI REVIEW ENTITY COLLECTION REPORTS
- XII PUBLIC COMMENT
- XIII TAXPAYER COMMUNICATIONS
- XIV UPDATE REPORT ON GIS MAPPING - *almost complete*
- XV IN-OFFICE/EMPLOYEE UPDATE - *marjie back*
- XVI OVERVIEW OF NEW LAWS CONCERNING PROPERTY TAX *Alan - Cook 1:55*

- ① Ted Newsome
- ② Tim Michelson
- ③ Frankie Buck King
- ④ Norman Townsend
- ⑤ Kurt Rolster

*a little over 100 parcels have been filed some of those already settled*

**ACTION ITEM:**

- XVII ADJOURNMENT

**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.**