

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, June 18, 2015 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present: Alan Brison, Secretary
 Ms. Gale Burns
 Mr. Jeff Kilburn
 Mr. Fred Cook
 Chief Appraiser Tinsley

Members absent: Dr. Dan Kincaid

Visitors Present: None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:15 PM

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Fred Cook made a motion to approve the minutes, seconded by Ms. Gale Burns. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Jeff Kilburn made a motion to approve the disbursements and Mr. Alan Brison seconded the motion. Motion carried 5-0.

The Board held a 2015 budget workshop. No changes were suggested or made.

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

There were no public comments.

There were no taxpayer communications

She reported on the GIS mapping update.

Jan gave members the Chief Appraiser evaluation form and salary survey. Dr. Kincaid will have summary of results ready for the August meeting.

Jan asked the BOD if they would like to skip the monthly meeting in July because she and most of the BOD members would be out of town. The BOD decided their next meeting would be August 20, 2015.

Jan reported membership with GTAR has been activated.

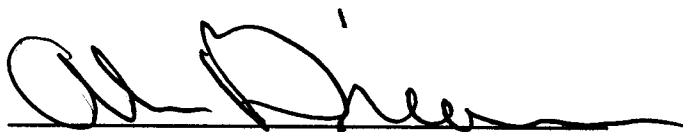
Jan reported on SJR 1 – the homestead exemption will increase from \$15,000 to \$25,000 for school districts for the 2015 tax year. CAD's are to certify values based on the \$25,000 exemption, although passage of the bill is contingent on an election in November.

Jan reported on the CAD's lot behind the office building. The BOD decided to get a load of dirt/rock to cover the CAD's lot.

Dr. Kincaid heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 1:05 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary