

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 19, 2014 at 12:00 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
 Ms. Gale Burns
 Mr. Jeff Kilburn
 Mr. Fred Cook
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:00 PM

Mr. Alan Brison 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. Fred Cook. Motion carried 5-0.

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

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

Dr. Kincaid presented Chief Appraiser Tinsley with the summary of her annual evaluation and review. He then asked for discussion and questions. Chief

Appraiser Tinsley expressed her appreciation for the Board's positive comments and support.

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 on the GIS mapping update.

She then gave the Board an update on pending litigation concerning PACCAR/JBS. Attorney Roy Armstrong completed the stipulations and would be sending them to opposing council for agreement.

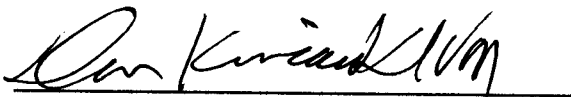
Jan reported on education. Markeyla has completed two courses. Samantha has completed one course and Annette will be attending two courses later this year.

She reported Stanley Security billing the appraisal district for repair of cable above the restroom. This repair was not covered by our existing maintenance contract.

Jan reported the next tax sale is planned for September 2nd at 1:30 PM. Barbara is working with the City of Pittsburg concerning lots in the city and will be carrying out tax warrants on three lots in July.

Jan commented to the Board on the new public computer. She has received positive feedback not only on the new computer but GIS mapping being available on our website.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Mrs. Gale Burns. The motion carried 5-0 and the meeting was adjourned at 12:30 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary