

**Camp Central Appraisal District**  
BOARD OF DIRECTORS SPECIAL CALLED MEETING  
FRIDAY, JUNE 3, 2016, 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

**AGENDA**

**ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER
- III EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)  
PENDING LITIGATION – PILGRIM’S PRIDE CORP.
- IV POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

**DISCUSSION ITEMS:**

- V TAXPAYER COMMUNICATIONS
- VI PUBLIC COMMENT

**ACTION ITEM:**

- VII 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.**