

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 Tuesday, March 15, 2016 at 12:15 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
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Chief Appraiser Tinsley

Members absent: Steve Lindley

Visitors Present: Andrew Arnold with Arnold, Walker, Arnold & Co. P.C.

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:20 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 4-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Jeff Kilburn made a motion to approve the disbursements and Mr. Fred Cook seconded the motion. Motion carried 4-0.

Andrew Arnold presented the audit report for fiscal year ending December 31, 2015. The report covered both the operating account and collections account. Andrew Arnold presented the audit proposal in the amount of \$10,040 for fiscal year ending December 31, 2016.

A motion was made by Mr. Jeff Kilburn to accept the 2015 audit report and the 2016 audit proposal, seconded by Mr. Mr. Fred Cook. Motion carried 4-0.

Dr. Kincaid called for an Executive Session in accordance with (Section 551.071 of the Texas Government Code) Pending Litigation with James H. & Debe McGuire/Pilgrim's Pride. The Board went into Executive Session at 12:35 PM.

Dr. Kincaid declared the meeting back in open session at 12:40 PM and asked if any recommendations resulted from the session. No recommendations.

Chief Appraiser Tinsley presented the Proposed 2017 Budget to the Board.

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

There were no public comments.

Jan reported no taxpayer communications for the month.

She reported on the GIS mapping update.

She reported receiving a notice from TML concerning an increase in employee health insurance premiums.

Dr. Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. Alan Brison. The motion carried 4-0 and the meeting was adjourned at 12:55 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary