

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 2, 2017, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V DISCUSSION, REVIEW AND POSSIBLE ACTION RELATED TO REVIEW OF CONTRACT OF CAPITAL APPRAISAL INCLUDING POSSIBLE TERMINATION OF THE SAME AND/OR LITIGATION RELATED TO SAME.
- VI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING PICTOMETRY-EAGLE VIEW

DISCUSSION ITEMS:

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI GIS MAPPING UPDATE
- XII SECURITY CAMERAS

ACTION ITEM:

- XIII 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.