

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 20, 2014, 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 CONSIDERATION OF AND POSSIBLE ACTION REGARDING JBS CARRIERS/PACCAR FINANCIAL CORP. VS. CAMP CENTRAL APPRAISAL DISTRICT
- VI DISCUSSION AND POSSIBLE ACTION CONCERNING RESOLUTION OF RESERVED FUNDS
- VII APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBER
- VIII DISCUSSION AND POSSIBLE ACTION CONCERNING TCDRS

DISCUSSION ITEMS:

- IX REVIEW COLLECTIONS REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII GIS MAPPING UPDATE
- XIII TRUE AUTOMATION USER CONFERENCE
- XIV 2014 MAP's REVIEW
- XV 2014 APPRAISAL NOTICES

ACTION ITEM:

- XVI ADJOURN

If, during the course of the meeting, discussion of any item on the agenda be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.