

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, March 20, 2014 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
 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 12:15 PM

Dr. Kincaid 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 Ms. Gale Burns. Motion carried 5-0.

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

Dr. Kincaid asked for comments or questions concerning the Resolution of Reserved Funds. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to reserve funds as stated in the attached Resolution. Motion carried 5-0.

Dr. Kincaid asked for comments and questions concerning the appointment to the Appraisal Review Board due to the resignation of ARB Secretary Mary Jane Loftis. A motion was made by Mr. Jeff Kilburn, seconded by Ms. Gale Burns to appoint Royal Wertz to serve the unexpired term of January 1, 2014 – December 31, 2015. Motion carried 5-0.

Dr. Kincaid asked for questions, comments or suggestions concerning any wanted changes to the District's Retirement Plan. Mr. Jeff Kilburn made a motion to table until the April meeting, motion was seconded by Mr. Fred Cook. Motion carried 5-0.

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

There was no public comment or taxpayer communications.

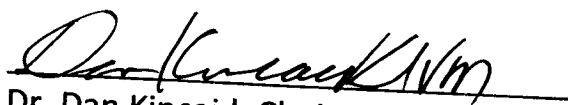
She reported on the GIS mapping update.


Jan reported 2014 appraisal notices for residential properties would be mailed April 1st, and all other properties would be mailed May 1st.

She reported Comptroller's MAP's reviewer, Kathy Montgomery, completed the 2014 review the 1st week of March and all went very well. Chief Appraiser's will receive preliminary results in June.

She reported 2014 Preliminary Values would be given to the entities before the end of April.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 12:43 PM.


Dr. Dan Kincaid, Chairman


Mr. Alan Brison, Secretary