

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 22, 2012 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER - 10:15 *plurum*
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Cook / Jeff min.*
- IV REVIEW AND POSSIBLE APPROVAL - MONTHLY DISBURSEMENTS *Jeff*
- V POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE COURT CASE *alan*
- CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
- VI REVIEW AND POSSIBLE ACTION ON LITIGATION PILGRIM PRIDE *738-2632 Dennis Smith*
- VII REVIEW AND POSSIBLE ACTION ON ARB MEMBERS 2012 AND ADVISORY BOARD MEMBERS *alan*
- VIII REVIEW AND POSSIBLE ACTION ON THE FINANCIAL AUDIT - LANNY WALKER *Jeff Galle*

visit - Andrew Arnold

DISCUSSION ITEM

- IX REVIEW ENTITY COLLECTIONS REPORT
- X PUBLIC COMMENT OR COMPLAINT
- XI APPRAISAL 2011-2012 YEAR VALUES INDIVIDUALLY OR COLLECTIVELY
 - A. PROPERTY OWNER COMMUNICATIONS
 - B. MAPS 2ND TIME AROUND
 - C. AREAL PHOTO
 - D. CONTRACT FOR APPRAISAL/TELEPHONE/POSTAGE METER
 - E. EMPLOYEES
 - F. APPRAISAL NOTICES
 - G. TAAD

exc. session in 12:25 out 12:35

*Ag Advisor Dennis Smith Melinda Smith Jerry French
BTD The Anderson Jack Edwards*

ACTION ITEMS:

- XII **ADJOURNMENT**
If at anytime 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.

alan / Cook 2:10

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and Government Code.

FILED FOR RECORD
at 2:05 o'clock P m

MAR 16 2012
ELAINE YOUNG
County Clerk, Camp County, Texas
By *CY* Deputy