

April 18th

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 25, 2013 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

*Mexican
Papa Nachos
Jeff #8 Superburrito
Dc - ck quesadilla
Alan - tacos - 3
Gale - ck ques
Cook - 15 - burrito
Cook*

12:15

**AGENDA
ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER *alan*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Gale - Cook*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Alan - Jeff*
- V REVIEW AND POSSIBLE APPROVAL OF 2012 AUDIT - LANNY WALKER OF ARNOLD, WALKER, ARNOLD & CO. *Cook / Gale*
- VI DISCUSSION AND POSSIBLE APPROVAL OF RESERVED FUNDS *Jeff - Cook*
- VII POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY
- VIII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

- IX REVIEW ENTITY COLLECTION REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII UPDATE REPORT ON GIS MAPPING
- XIII COMMISSIONER'S COURT MEETING MARCH 11, 2013

ACTION ITEM:

- XIV ADJOURNMENT *Jeff - Cook 1:25*

*100,000 legal
25,000 Mapping
18,000 Edu/Comp Equip
143,000*

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.