

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 Monday, March 25, 2013 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: Lanny Walker

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:15 PM

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions or comments on the minutes of previous meeting. Ms. Gale Burns made the motion to approve the minutes, Mr. Fred Cook seconded. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning monthly disbursements. A motion was made by Mr. Alan Brison to approve monthly disbursements, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Lanny Walker presented the audit report for the year ending December 31, 2012. Dr. Kincaid entertained a motion to accept and approve the audit. Mr. Fred Cook made the motion and Ms. Gale Burns seconded. Motion carried 5-0.

Dr. Kincaid then asked for discussion and comments concerning reserving funds for legal, mapping and education/computer equipment. A motion was made by Mr. Jeff Kilburn to reserve \$100,000 for legal purposes, \$25,000 for mapping and \$18,000 for education/computer equipment seconded by Mr. Fred Cook. Motion carried 5-0.

Dr. Kincaid determined no executive session was needed. An update was given on pending litigation.

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

There was no public comment.

She then gave an update on the GIS Mapping progress.

Jan reported to the board she and Barbara Hill attended the County Commissioner's Court meeting March 11, 2013 and gave an update on collections. She also reported that they will be attending meetings of the other entities in the near future to give a collections report.

Dr. Kincaid heard a motion made by Mr. Jeff Kilburn to adjourn the meeting at 1:00 PM with a second from Mr. Fred Cook. Motion carried 5.-0.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary