

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 Tuesday, March 31, 2015 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

Alan Brison 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. Fred Cook seconded the motion. Motion carried 5-0.

The Board then discussed matters relating to appraisal of property in an open meeting according to Section 6.15(b)(1).

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

Jan reported positive written and verbal comments about appraisal district staff and the customer service received.

She reported on the GIS mapping update.

Jan also reported on the progress of the building maintenance.

Jan reported the next tax sale is scheduled for April 7th.

She reported Annette had completed the first two courses and moved to a Level II RTC.

Jan presented the Board with the annual agreement from TML concerning insurance.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 1:00 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary