

Camp Central Appraisal District
BOARD OF DIRECTORS CALLED MEETING
THURSDAY, MARCH 8, 2012 12:00 P.M.
143 QUITMAN ST.
PITTSBURG, TX 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV EXECUTIVE SESSION PILGRIM PRIDE COURT CASE
CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS SECTION
551.071 OF THE TEXAS GOVERNMENT CODE
- V REVIEW AND POSSIBLE ACTION ON LITIGATION PILGRIM PRIDE

DISCUSSION ITEM:

- VI PUBLIC COMMENT OR COMPLAINT

ACTION ITEMS:

VII ADJOURNMENT

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.

FILED FOR RECORD
at 3:15 o'clock 1 m

MAR 12 2012

ELAINE YOUNG
County Clerk, Camp County, Texas
By ES Deputy