

**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 15TH, 2014, 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

**AGENDA**

**ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V DISCUSSION AND POSSIBLE ACTION CONCERNING TCDRS  
RETIREMENT PLAN
- VI PRESENTATION OF 2015 PROPOSED BUDGET

**DISCUSSION ITEMS:**

- VII REVIEW COLLECTIONS REPORTS
- VIII PUBLIC COMMENT
- IX TAXPAYER COMMUNICATIONS
- X GIS MAPPING UPDATE
- XI DISTRICT BUILDING
- XII UPDATE ON PENDING LITIGATION
- XIII CHIEF APPRAISER YEARLY EVALUATION
- XIV COMPUTER EQUIPMENT

**ACTION ITEM:**

- XV ADJOURN

**If, during the course of the meeting, discussion of any item on the agenda be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.**