

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 16, 2013 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

June 17th
Monday

B-B-Q beef
3-sliced beef
2-dipped dips

Absent- Cook
Visitor- John Besser
Barbara Hill 12:15

AGENDA
ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER *Alan*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Gale-Jeff*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Jeff-Gale*
- V APPROVAL OF APPRAISAL REVIEW BOARD MEMBER *June*
- VI DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT WITH *Jeff- Alan*
LINEBARGER LAW FIRM FOR DELINQUENT TAX COLLECTION
- VII POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS 12:42 - 1:04
GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH
ATTORNEY
- VIII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- IX DISCUSSION AND POSSIBLE ACTION CONCERNING ACCEPTED
PAYMENT METHODS *official Payments - Jeff-Gale*

DISCUSSION ITEMS:

- X REVIEW ENTITY COLLECTION REPORTS
- XI PUBLIC COMMENT
- XII TAXPAYER COMMUNICATIONS
- XIII UPDATE REPORT ON GIS MAPPING
- XIV UNCLAIMED CHECKS *in folder*
- XV INSURANCE OPTIONS *Visitor*

- retirement report*
- ACTION ITEM:** *Capital Appraisal Review Report*
- XVI ADJOURNMENT *Medical 2012* *Budget worksheets for 2014* *Contract labor*

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.

Jeff Alan
1:45