

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 17, 2012 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

FILED FOR RECORD

at 10:35 o'clock A m

MAY 17 2012

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

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL –MONTHLY DISBURSEMENTS
- V POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE – LONNIE B PILGRIM
COURT CASE CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS
SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
- VI REVIEW AND POSSIBLE ACTION RESULTING FROM EXECUTIVE
SESSION
- VII REVIEW AND POSSIBLE APPROVAL OF 2012 BUDGET AMENDMENT
- VIII REVIEW AND POSSIBLE APPROVAL OF MAINTENANCE CONTRACT
ON ROOF
- IX PRITCHARD & ABBOTT REPORT ON APPRAISAL WORK

DISCUSSION ITEMS:

- X REVIEW ENTITY COLLECTIONS REPORT
- XI PUBLIC COMMENT OR COMPLAINT
 - A. PROPERTY OWNER COMMUNICATIONS
 - B. 2012 APPRAISAL NOTICES AND AD
 - C. ATTORNEY FOR APPRAISAL REVIEW BOARD
 - D. APPRAISAL REVIEW BOARD TRAINING
 - E. ARK LA TEX SHREDDING
 - F. OFFICE FILING CABINETS
 - G. LINE ITEM ADJUSTMENTS-2012 BUDGET
 - H. EMPLOYEES
 - I. TELEPHONE SYSTEM
 - J. MAP's REVIEW UPDATE

ACTION ITEMS:

XII ADJOURNMENT

If at anytime 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.