

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, May 18, 2017 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  
                                  Mr. Fred Cook  
                                  Mr. Jeff Kilburn  
                                  Chief Appraiser Tinsley

Members absent:       Steve Lindley

Visitors Present:       None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:15 PM.

Mr. 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 Mr. Fred Cook. Motion carried 4-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Alan Brison made a motion to approve the disbursements and Mr. Jeff Kilburn seconded the motion. Motion carried 4-0.

Dr. Kincaid then asked for comments or questions concerning the security system update presented by Newman Electronics. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to approve the update presented to the district's security system. Motion carried 4-0.

At this time Chief Appraiser Tinsley presented the 2018 Proposed Budget to the Board. She reported a workshop would be on the agenda for the June meeting. The BOD will need to make any changes necessary at the meeting and she would send the Proposed Budget to the entities June 15<sup>th</sup>. She reported she would schedule another workshop for the July meeting, and would schedule the public hearing and approval for the meeting in August.

Dr. Kincaid asked for comments concerning the district's parking lot. A motion was made by Mr. Alan Brison, seconded by Mr. Fred Cook to accept the proposal of Area Wide Paving, LLC to repair/stripe the district's parking lot. Motion carried 4-0.

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

There were no public comments.

Jan received communication by email from a taxpayer and reported to the BOD.

She reported on the GIS/Pictometry mapping update.

Jan reported employee Annette Schroeder resigned as of May 5<sup>th</sup> to move back to Chicago with her children.

Jan reported all appraisal notices for 2017 had been mailed and preliminary values were sent to the entities on April 21<sup>st</sup>.

Dr. Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. Jeff Kilburn. The motion carried 4-0 and the meeting was adjourned at 1:24 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary