

# 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 19, 2016 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  
                                 Mr. Steve Lindley  
                                 Chief Appraiser Tinsley

Members absent:        None  
Visitors Present:        None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:25 PM.

Mr. Steve Lindley opened the meeting with prayer.

Dr. Kincaid opened the public hearing for the 2017 Camp Central Appraisal District Budget at 12:26 PM.

No visitors were present.

Dr. Kincaid closed the public hearing at 12:27 PM.

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. Steve Lindley. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Alan Brison made a motion to approve the disbursements and Mr. Fred Cook seconded the motion. Motion carried 5-0.

Dr. Kincaid called for an Executive Session in accordance with (Section 551.071 of the Texas Government Code) Pending Litigation with James H. & Debe McGuire/Pilgrim's Pride.

The Board went into Executive Session at 12:28 PM.

Dr. Kincaid declared the meeting back in open session at 12:35 PM.

He asked if any recommendations resulted from the session.

No recommendations.

Jan reported on the month's collections as well as the year to date collections. The 2015 collection rate stands at 93% collected as of April 30, 2016.

There were no public comments.

She reported no taxpayer communications for the month.

She reported on the GIS mapping update. As of April 30, 2016 BIS reported 98% of properties mapped.

She reported the 2016 appraisal notices were all mailed and 2016 Preliminary Values were sent to all entities on April 25, 2016. The ARB is scheduled to start their hearing process on June 28<sup>th</sup>.

She also reported a battery failure with the security cameras which resulted in no recording for April 25<sup>th</sup>. Newman Electronics installed a new battery and the cameras are recording properly again. This particular battery is not part of the email process alerting a failure in the cameras recording. Newman Electronics is working on a way an alert can be sent if the battery backup goes down. The only alert being sent at this time is if the system fails to connect to the internet or internet connection is lost and interrupts the recording.

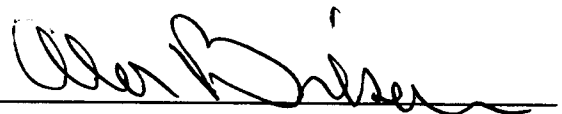
She reported Brummell Air Conditioning came out for the scheduled spring maintenance service of our units and Mr. Brummell suggested we install an outside hydrant so he could flush the lines on every service visit.

Jan reported another phase of Eagle Shores-West Shores at Eagle Shores, was platted and filed with the County Clerk's office which resulted in an Ag Rollback.

Dr. Kincaid heard a motion to adjourn by Alan Brison with a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 12:50 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary