

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 12, 2015, 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 EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)
- PENDING LITIGATION – JAMES H & DEBE MCGUIRE/PILGRIM'S PRIDE
- VI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- VII ANNUAL DISCLOSURE STATEMENTS FOR DIRECTORS AND CHIEF APPRAISER
- VIII DISCUSSION AND POSSIBLE ACTION CONCERNING APPOINTMENT OF ARB CHAIRMAN AND SECRETARY
- IX DISCUSSION AND POSSIBLE ACTION CONCERNING SECURITY SYSTEM

DISCUSSION ITEMS:

- X REVIEW COLLECTIONS REPORTS
- XI PUBLIC COMMENT
- XII TAXPAYER COMMUNICATIONS
- XIII GIS MAPPING UPDATE
- XIV RURAL CHIEF'S MEETING
- XV ARBITRATION
- XVI NOVEMBER TAX SALE

ACTION ITEM:

- XVII ADJOURN

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.