

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 16, 2017, 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 APPOINTMENT OF ARB MEMBERS
- VI APPOINTMENT OF ARB CHAIRMAN AND SECRETARY
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING TCDRS
RETIREMENT-ROXANNE BITA
- VIII ANNUAL DISCLOSURE STATEMENTS FOR DIRECTORS AND CHIEF
APPRAISER
- IX DISCUSSION OF LAWS & RULES PERTAINING TO COMMUNICATIONS
OF BOD AND ARB MEMBERS

DISCUSSION ITEMS:

- X REVIEW COLLECTIONS REPORTS
- XI PUBLIC COMMENT
- XII TAXPAYER COMMUNICATIONS
- XIII GIS/PICTOMETRY MAPPING UPDATE
- XIV BOD MEMBERS
- XV OFFICE SUPPLIES

FILED FOR RECORD
at 11:15 o'clock A m

NOV 13 2017

ELAINE YOUNG
County Clerk, Camp County, Texas
By *EY* Deputy

ACTION ITEM:

- XVI 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.