

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 20, 2014, AT 12:15 PM
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 APPRAISAL REVIEW BOARD MEMBERS
- VI APPOINTMENT OF ARB CHAIRMAN AND SECRETARY
- VII ANNUAL DISCLOSURES STATEMENTS FOR DIRECTORS AND CHIEF APPRAISER
- VIII POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION – EXECUTIVE INN - PACCAR – JBS CARRIERS
- IX DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- X DISCUSSION AND POSSIBLE ACTION BUILDING MAINTENANCE

DISCUSSION ITEMS:

- XI REVIEW COLLECTIONS REPORTS
- XII PUBLIC COMMENT
- XIII TAXPAYER COMMUNICATIONS
- XIV EDUCATION UPDATE
- XV GIS MAPPING UPDATE

ACTION ITEM:

- XVI ADJOURN

If, during the course of the meeting, discussion of any item on the agenda be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.