

CAMP CENTRAL APPRAISAL DISTRICT

143 Quitman St.
Pittsburg, TX 75686

MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, November 20, 2014 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. Jeff Kilburn
 Mr. Fred Cook
 Ms. Gale Burns
 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 12:15 PM

Dr. Kincaid opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from the previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Fred Cook. Motion carried 5-0.

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

Dr. Kincaid asked the members for suggestions concerning the appointments to the Appraisal Review Board. A motion was made by Mr. Jeff Kilburn and seconded by Ms. Gale Burns to re-appoint Curt Rolston and Kermit Ferrell for the two-year term of January 1, 2015 - December 31, 2016. Motion carried 5-0.

Dr. Kincaid called for suggestions concerning the appointment of ARB Chairman and Secretary for 2015. Mr. Jeff Kilburn made a motion to appoint Dennis Smith as Chairman and Curt Rolston as Secretary, seconded by Mr. Alan Brison. Motion carried 5-0.

At this time the Board members and Jan discussed and signed HB 490 acknowledgements and disclosure statements for 2014.

Dr. Kincaid then called for an Executive Session in accordance with the (Section 551.071 Texas Government Code) Pending Litigation with Executive Inn, PACCAR and JBS Carriers. Dr. Kincaid stated the meeting would remain open. The Board discussed the litigation cases and reported the settlement offer was accepted by Executive Inn.

Dr. Kincaid asked if any recommendations resulted from the Session. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to approve the Agreed Judgment of \$824,512 in Cause CV-14-2400 Hemant D. and Pravina H. Patel (Executive Inn). Motion carried 5-0.

No action was taken on building maintenance.

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

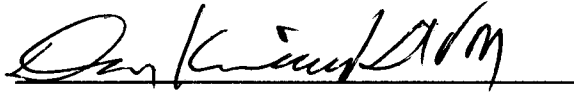
There was no public comment or taxpayer communications.

She reported on the GIS mapping update. The change from True Automation to BIS Consulting for the maintenance of our mapping system is complete and all is going well.

Jan reported to the Board how well the on-line tax payment through the district's website was going. The public activity using the on-line feature to pay taxes has doubled from this time last year.

Jan reported her attendance at the Rural Chief Association's State Conference November 16th – 18th.

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



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary