

Dec. 5th
12:15pm

16 gb

I-pad

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 21, 2013 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

make Gale's
packet same
as Jeff
except mail
packet

Security
Monitor

12:15

**AGENDA
ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER *Dr. Kincaid*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Jeff/Cook*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Alan/Cook*
- V POSSIBLE EXECUTIVE SESSION (SECTION 551.074 TEXAS GOVERNMENT CODE) PERSONNEL MATTERS *12:20*
- VI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION *Alan/Cook*
- VII REVIEW AND POSSIBLE ACTION CONCERNING AMENDEMENT TO RESOLUTION FOR APPOINTING APPRAISAL DISTRICT DIRECTORS *Jeff/Gale*
- VIII REVIEW AND POSSIBLE ACTION CONCERNING CAMP CAD INVESTMENT POLICY *Jeff/Gale*
- IX REVIEW AND POSSIBLE APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBERS *Jeff/Gale*

DISCUSSION ITEMS:

- X REVIEW COLLECTIONS REPORTS
- XI PUBLIC COMMENT
- XII TAXPAYER COMMUNICATIONS
- XIII GIS MAPPING UPDATE
- XIV EDUCATION
- XV BUILDING MAINTENANCE
- XVI JUDGMENT SETTINGS

ACTION ITEM:

- XVII ADJOURN

*BIS discussion - Blunck
Jeff/Cook 1:30pm
Dec. 11 @ 1:00pm
@ CAD office*

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.