

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, November 21, 2013 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  
                                 Ms. Gale Burns  
                                 Mr. Fred Cook  
                                 Mr. Jeff Kilburn  
                                 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 12:25 PM

Dr. Kincaid opened the meeting with prayer.

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

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

Dr. Kincaid cited the need to convene into executive session under Texas Government Code – Personnel Matters at 12:20 PM

Dr. Kincaid declared the board in open session again at 1:10 PM

Dr. Kincaid then called for comments, discussion or action resulting from the executive session. A motion was made by Mr. Alan Brison, seconded by Mr. Fred Cook to approve the line item adjustments to the 2014 budget as presented. The line item adjustments approved will not result in additional funding from the entities. Motion carried 5-0.

Jan presented a resolution received from Pittsburg ISD reappointing Mr. Alan Brison to Place 1 of the Board of Directors for the term of January 1, 2014 through December 31, 2015.

She also presented the board with a resolution from Northeast Texas Community College agreeing to share the BOD appointment of Place 1 with Pittsburg ISD.

Dr. Kincaid asked for comments or discussion concerning the Amendment to the Resolution for the Appointment of Board Members. A motion to approve the amendment was made by Mr. Jeff Kilburn and seconded by Ms. Gale Burns. Motion carried 5-0.

Dr. Kincaid entertained questions and comments concerning the 2014 Camp Central Appraisal District Public Investment Policy. A motion was made by Mr. Jeff Kilburn, seconded by Ms. Gale Burns to approve the Policy. Motion carried 5-0.

Dr. Kincaid asked to discussion concerning appointments to the Appraisal Review Board. A motion was made to appoint Rick Langton, Mary Jane Loftis and Dennis Smith to the Appraisal Review Board for terms of January 1, 2014 through December 31, 2015, seconded by Ms. Gale Burns. Motion carried 5-0.

Chief Appraiser Tinsley then reported on the monthly and year-to-date collections.

There was no public comment.

Jan presented an email received from BIS concerning their steps in place for protecting and recovering the appraisal district information in case of a disaster or emergency.

Jan reported to the board on the progress of the Miner, Hein and Jones causes. The Agreed Judgments in the Miner case was signed by the District Judge. Jim Evans has filed the dismissal paperwork with the District Clerk on the Hein and Jones cases.

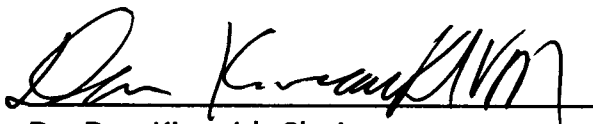
Jan included a letter from Deborah Cartwright from the Comptroller's office stating the new law requirements for Chief Appraiser's.

Jan reported one arbitration cases was filed protesting the 2013 ARB decision and the case will be heard at the CAD office on December 11, 2013 at 1:00 PM.

She reported the collection activity was going well.

She reported attending the Rural Chief's and Public Investment class last week.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 1:30 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary