

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 22, 2016 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 DISCUSSION AND POSSIBLE ACTION CONCERNING BANK DEPOSITORY BID FOR TERM OF 01/01/2017-12/31/2018
- VI ANNUAL DISCLOSURE STATEMENTS FOR DIRECTORS AND CHIEF APPRAISER
- VII EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION – JAMES H & DEBE MCGUIRE
- VIII POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- IX DISCUSSION AND POSSIBLE ACTION CONCERNING ARB MEMBERS
- X DISCUSSION AND POSSIBLE ACTION OF ARB CHAIRMAN/SECRETARY
- XI SECTION 6.15(b)(1) PROPERTY TAX CODE-DISCUSSION OF MATTERS RELATING TO APPRAISAL OF PROPERTY IN AN OPEN SESSION

DISCUSSION ITEMS:

- XII REVIEW COLLECTIONS REPORTS
- XIII PUBLIC COMMENT
- XIV TAXPAYER COMMUNICATIONS
- XV GIS MAPPING UPDATE
- XVI RURAL CHIEF/TAAO EXECUTIVE BOARD MEETING
- XVII COMPUTER/ELECTRONIC EQUIPMENT

ACTION ITEM:

- XVIII 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.