

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

TUESDAY NOVEMBER 27, 2012 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

FILED FOR RECORD

at 3:10 o'clock 0 m

NOV 20 2012

ELAINE YOUNG
County Clerk, Camp County, Texas
By [Signature] Deputy

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 SAM'S CLUB MEMBERSHIP
- VI POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY AND (SECTION 551.074 TEXAS GOVERNMENT CODE) PERSONNEL MATTERS
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING BUILDING MAINTENANCE
- VIII REVIEW AND POSSIBLE APPROVAL OF RECORDS MANGEMENT OFFICER

DISCUSSION ITEMS:

- IX REVIEW ENTITY COLLECTION REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII UPDATE REPORT ON GIS MAPPING
- XIII BOARD OF DIRECTORS APPOINTMENTS
- XIV CHIEF APPRAISER INSTITUTE
- XV SERVICE TERMS FOR BOARD OF DIRECTORS AND ARB
- XVI BANK SERVICES

ACTION ITEM:

- XVII ADJOURNMENT

If at anytime 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.