

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 11, 2012 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 REVIEW AND POSSIBLE ACTION CONCERNING BANK DEPOSITORY CONTRACT FOR 2013-2014
- VI REVIEW PERFORMANCE REPORTS CONCERNING CHIEF APPRAISER

DISCUSSION ITEMS:

- VII REVIEW ENTITY COLLECTION REPORTS
- VIII PUBLIC COMMENT
- IX INTERNET SERVICES
- X TAXPAYER COMMUNICATIONS
- XI 2012 TAX STATEMENTS
- XII 2012 HOLIDAY SCHEDULE
- XIII SERVICE TERMS FOR BOARD OF DIRECTORS AND ARB

ACTION ITEM:

- XIV 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.

FILED FOR RECORD
at 1:50 o'clock P m

OCT 05 2012

ELAINE YOUNG
County Clerk, Camp County, Texas
By _____ Deputy