

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 17, 2013 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

Brandon audit their plan Report back in Nov

12:20

*Nov. 21st
Big K B-B-Q*

*chips
2 sliced
3 chopped
2-1/2 Tex - beans*

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER *Alan*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Jeff/Gale*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Gale/Alan*
- V POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY
- VI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- VII REVIEW AND POSSIBLE ACTION CONCERNING AMENDEMENT TO RESOLUTION TO CHANGE THE METHOD OR PROCEDURES FOR APPOINTING APPRAISAL DISTRICT DIRECTORS *Table Jeff/Cook*
- VIII REVIEW AND POSSIBLE ACTION ON DISASTER/EMERGENCY ACTION POLICIES AND PROCEDURES *Jeff/Cook*
- IX REVIEW AND POSSIBLE ACTION PUBLIC RELATIONS PLAN *Alan/Jeff*
- X REVIEW AND POSSIBLE ACTION CUSTOMER SERVICE POLICIES AND GUIDELINES *Cook/Gale*

*Not agenda
add
Ms. Kolan*

DISCUSSION ITEMS:

- XI REVIEW COLLECTIONS REPORTS
- XII PUBLIC COMMENT
- XIII TAXPAYER COMMUNICATIONS
- XIV GIS MAPPING UPDATE
- XV TAX STATEMENTS
- XVI BUILDING MAINTENANCE - *water/baby*

ACTION ITEM:

- XVII ADJOURN *Jeff/Cook 11:15*

Mary

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.